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CIN:L51909DL1963GOI004033

NO.BS/85/QFR/2024

29-10-2024

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| The Listing Department National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400051 Symbol & Series: MMTC/EQ | Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001 Company Scrip Code:513377 |
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Sub: Intimation regarding Board Meeting to be held on Thursday, the 7th November 2024 to consider and approve Financial Results for the quarter and half year ended 30th September, 2024

Dear Madam/ Sir,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 ("The Listing Regulations"), it is hereby notified that the next meeting of Board of Directors shall be held on **Thursday, the 7th November, 2024 at 1600 hours** inter alia, to consider and :-

- (i) Approve the Unaudited Standalone financial results of the company for the quarter and half year ended 30th September, 2024.
- (ii) Approve the Unaudited Consolidated Financial Results of the company for the quarter and half year ended 30th September, 2024.

Thanking you,

Yours faithfully,
For MMTC Limited

AK Misra
(Company Secretary)