



email : info@mtar.in website : www.mtar.in

CIN No : U72200TG1999PLC032836

Date: 04.06.2021

To

<b>The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 543270)</b>	<b>The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: MTARTECH)</b>
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Dear Sir/Madam,

Sub: Intimation of 22<sup>nd</sup> Annual General Meeting, Book Closure Dates and record date for the purpose of dividend

**Unit: MTAR Technologies Limited**

We are pleased to inform that the Board Recommended a Dividend of Rs. 3.00 per share for the year ended March 31, 2021 at their meeting held on 02.06.2021. Accordingly, the record date is fixed as Friday, 23.07.2021 for the purpose of determining members entitled to receive the final dividend.

Register of members and Share Transfer Books of the Company shall remain closed from Saturday 24.07.2021 to Friday 30.07.2021 (both days inclusive) for the purpose of the 22<sup>nd</sup> Annual General Meeting of the Company.

22<sup>nd</sup> Annual General Meeting of the Company to be held on Friday 30.07.2021 at 03.00 PM through Video Conferencing and other Audio-Visual Means.

Name of the Security	Date of Book Closure	Purpose
Equity Shares	24.07.2021 to 30.07.2021	Recommendation of Dividend

You are requested to kindly take the same on record for your further needful.

Thanking you.

Yours faithfully,  
For MTAR Technologies Limited

**Shubham Sunil Bagadia**  
Company Secretary and Compliance Officer

