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No.BS/85/2022

7<sup>th</sup> November 2022

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**

**Sub: Intimation regarding Board Meeting to be held on 14<sup>th</sup> November 2022 to consider and approve Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September 2022.**

Dear Sir,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby notified that the Meeting of Board of Directors shall be held on Wednesday, the 14<sup>th</sup> November 2022, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September 2022.

Thanking you,

Yours faithfully,  
For MMTC Limited

(A K Misra)  
Compliance Officer  
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