



Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi -110003.

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Website : [www.mmtclimited.com](http://www.mmtclimited.com) CIN: L51909DL1963GOI004033

BS/SEs/325/2016

Dated: 22.05.2023

The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurlal Complex, Mumbai 400051 Symbol & Series: MMTC/EQ	Department of Corporate Service, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 Company Scrip Code: 513377
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Sub: - **477<sup>th</sup> Meeting of the Board of Directors of MMTC Ltd**

Notice is hereby given that 477<sup>th</sup> Meeting of the Board of Directors of MMTC Ltd. shall be held on **Tuesday, 30<sup>th</sup> May, 2023 at 1300 hours** at the registered office of the Company, i.e. Core-1, SCOPE Complex, 7 Institutional Area, Lodhi Road, New Delhi-110 003.to consider and approve the audited financial results for the year 2022-23 along with other matters.

Thanking you.

Yours faithfully,  
For MMTC Limited

(Ajay Kumar Misra )  
Compliance officer  
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