



MMTC LIMITED

Registered Office: Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi -110003.
Phone No:24362200; Email:ganarayanan@mmtclimited.com Website :
www.mmtclimited.com CIN: 51909DL1963GOI004033

No.BS/SEs/325/2016

Dated: 24.12.2021

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 Scrip Code: 513377	MCS Share Transfer Agent Ltd., F-65, Okhla Industrial Area, Phase 1, New Delhi 110020.
National Securities Depository Ltd., Trade World, A Wing, 4th and 5th, Kamala Mills Compound, Lower Parel, Mumbai 400013. (himalis@nsdl.co.in)	Central Depository (India) Ltd., 17th Floor, PJ Towers, Dalal Street, Mumbai 400001.	

Sub: - Intimation regarding Postponement of 58th Annual General Meeting of MMTC Limited.

Dear Sir/Madam,

This has reference to our last communication dated 17.12.2021 regarding holding of Annual General Meeting of MMTC Ltd, scheduled to be held on 29.12.2021.

The Audit Report of C&AG of India on the Financial Statement of the company for 2020-21 is still awaited from the Office of CAG. Upon receipt of the CAG Report, the Company is required to examine the same and submit its observations/compliances to the Board of Directors of MMTC Ltd. for approval, which then is submitted to the stakeholders prior to the Annual General Meeting.

Therefore, in view of the above, it is hereby informed that the AGM scheduled to be held on 29.12.2021 stands postponed and fresh date shall be intimated later after receipt of Audit Report from C&AG of India and completion of requisite formalities thereto.

The inconvenience caused is sincerely regretted.

Thanking you,

Yours faithfully,
For MMTC Limited,

(G Anandanarayanan)
Company Secretary