



NO.BS/325/SE.S/2016

11th November 2020

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 change in date of Board Meeting to consider and approve Unaudited Financial Results for the quarter ended on 30th September 2020

Dear Sir,

Further to our previous communication of even number dated the 4th November 2020, it is hereby informed that due to unforeseen circumstances, the scheduled Meeting of Board of Directors, inter alia, to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended on 30.9.2020, to be held today has been postponed to be held on Friday, the 13th November 2020.

Accordingly, it is hereby also informed that the Trading Window of the Company shall remain closed till 15.11.2020 i.e. 48 hours after declaration of the unaudited results.

Thanking you,

Yours faithfully,
For MMTC Limited

(G.Anandanarayanan)
Company Secretary

“हिन्दी में लिखे पत्रों का स्वागत है”

कोर-1, “स्कोप कॉम्प्लैक्स”, 7 इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110 003 भारत
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