

No.BS/325/SEs/2019 31st March 2021

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 of Closure of Trading Window

Dear Sir,

Pursuant to applicable provisions, it is hereby notified that the Trading Window for dealing in securities of the Company by the Designated Persons shall continue to remain closed from 1st April 2021 till after 48 hours of declaration of Annual Audited Financial Results of the company for the year ending 31.3.2021 under the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015. The date of declaration of results shall be intimated separately. It may be mentioned that the Trading Window of MMTC has already been closed effective from 1st January 2021 onwards for the purpose of unaudited financial results for the quarter ended 31.12.2020 for which the meeting of Board of MMTC is yet to be scheduled.

Thanking you,

Yours faithfully, For MMTC Limited

(G. Anandanarayanan) Company Secretary