



Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi -110003.
Phone No:24362200; 24361889 Email: akmisra@mmtclimited.com
Website : www.mmtclimited.com CIN: L51909DL1963GOI004033

No.BS/85/2022

9th 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 14th November 2022 to consider and approve Unaudited Financial Results for the quarter and half year ended on 30th September 2022.

Dear Sir,

Further to our previous communication on above subject it is hereby notified that the Meeting of Board of Directors shall be held on **Monday instead of Wednesday as notified by mistake earlier**, the 14th November 2022,(original date remains unchanged) inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on 30th September 2022.

Thanking you,

Yours faithfully,
For MMTC Limited

(A K Misra)
Compliance Officer
E-mail:akmisra@mmtclimited.com
Mob:9958404478