



email : info@mtar.in website : www.mtar.in

CIN No : U72200TG1999PLC032836

To

Date: 26.05.2021

**The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001
(BSE Scrip Code:543270)**

**The Manager,
NSE Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051.
(NSE Symbol: MTARTECH)**

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on 02.06.2021

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company will be held on Wednesday, 2nd June 2021 at 02.00 P.M through Video Conference, to take on record, inter alia, the followings:

1. To consider and approve Audited Financial Statements (Standalone and Consolidated) for the financial year and quarter ended March 31, 2021.
2. To consider and recommend dividend, if any, to the shareholders of the Company for the Financial Year ended March 31, 2021.
3. To consider and approve the Notice of the 22nd Annual General meeting for the Financial Year 2020-2021 and other related matters thereto.
4. Appointment of Cost Auditor for FY 2021-22.

Any other business with the permission of the Chair

Further, with reference to our letter dated 30th March 2021 regarding closure of trading window for dealing in shares of the Company, we hereby inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till 48 hours after declaration of audited annual financial results, for all the Designated Persons of the Company and their Immediate





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Relatives on account of consideration of Audited Financial Statements (Consolidated and Standalone) for the financial year ended March 31, 2021.

This is for your information and records.

Thanking you.

Yours faithfully,

For MTAR Technologies Limited

A handwritten signature in black ink that reads "Shubham Sunil Bagadia". The signature is written in a cursive style and is positioned to the left of the circular stamp.



Shubham Sunil Bagadia
Company Secretary & Compliance Officer
M. no. A55748