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No.BS/325/SE.S/2016

06th Aug, 2018

The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400051 Symbol & Series: MMTC /EQ (Fax No: 022-26598237/ 8238/8347/8348	Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001 Company Scrip Code:513377 (Fax No:022-22723121/ 22722037 / 22722039
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Sub: Intimation regarding Board Meeting to be held on 14th Aug 2018 to consider and approve unaudited Financial Results for the year ended on 30th June 2018.

Dear Sir,

Pursuant to provisions of Regulation 29 of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby notified that the next meeting of Board of Directors shall be held on **14th Aug 2018**, inter alia to consider and approve the unaudited Standalone Financial Results of the Company for quarter ended 30th June 2018.

Further for the purpose of above, the trading window for dealing in securities of the Company shall remain closed during the period from 7th Aug, 2018 to 16th Aug, 2018 (both days inclusive) under the provisions of SEBI (Prohibition of Insider Trading) Regulations.

Thanking you,

Yours faithfully,
For MMTC Limited

(G.Anandanarayanan)
Company Secretary