



BY FAX/SPEED POST

No.BS/85/QFR/2015

30th October 2015

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)

Sub: Intimation regarding Board Meeting to be held on 13th November 2015 to consider and approve Unaudited Financial Results for the Quarter ended on 30th September 2015.

Dear Sir,

Pursuant to provisions of Clause 41 of Listing Agreement with the Stock Exchanges, it is hereby notified that the next meeting of Board of Directors shall be held on **13.11.2015** to consider and take on record the unaudited financial results of MMTC Limited for the quarter ended on 30th September 2015.

Further the Company has decided to close Trading Window under Code of Conduct for Regulating & Reporting of Trading by the Insiders and for Fair Disclosures, 2015 as per SEBI Guidelines from 5th November, 2015 till the end of 48 hours after the results are made public on 13th November, 2015 i.e. during the period from 5th to 15th November 2015 and the trading window shall be opened on 16th November, 2015.

Thanking you,

Yours faithfully,
For MMTC Limited


(G. Anandanarayanan)
Asstt. Company Secretary

"हिन्दी में लिखे पत्रों का स्वागत है"

कोर-1, "स्कोप कॉम्प्लेक्स", 7 इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110 003 भारत
Core-1, "SCOPE COMPLEX", 7 Institutional Area, Lodhi Road, New Delhi-110 003 INDIA
दूरभाष / Tel. : 011- 24362200

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