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No.BS/325/SE.S/2016

17th May, 2018

The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400051 Symbol & Series: MMTC /EQ (Fax No: <u>022-26598237/</u> <u>8238/8347/8348</u>	Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001 Company Scrip Code:513377 (Fax No:<u>022-22723121/ 22722037 / 22722039</u>
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Sub: Intimation regarding Board Meeting to be held on 29th May 2018 to consider and approve Audited Financial Results & to recommend dividend, if any, for the year ended on 31st March 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 **29th May 2018**, inter alia to consider and :-

1. approve the Audited Standalone Financial Results of the Company for quarter and year ended 31st March 2018;
2. approve the Audited Consolidated Financial Results of the Company for the year ended 31st March, 2018; and
3. recommend dividend, if any, on the equity shares of the Company for the year ended March 31, 2018 for the approval of the shareholders at the ensuing Annual General Meeting.
4. Further for the purpose of above, the trading window for dealing in securities of the Company shall remain closed during the period from 22nd May, 2018 to 31st May, 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