



No.BS/325/SEs-Corr./2016

14th March 2018

<p>The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400051</p> <p>Symbol & Series: MMTC /EQ</p>	<p>Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001</p> <p>Company Scrip Code:513377</p>
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Sub: Intimation regarding Board Meeting for Issue of Bonus Shares.

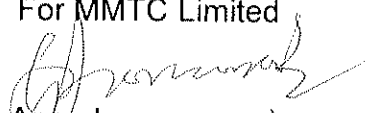
Dear Sir,

Pursuant to Regulation 29(1)(f) of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, it is hereby informed that in compliance with the guidelines/directives of Department of Public Asset and Investment Management, Govt of India, the Board of Directors of MMTC Ltd shall consider and approve the proposal for issue of Bonus Shares subject to consent of the President of India vide Article 46 of the AOA of the company, in its meeting to be held on 19th March 2018.

Intimation is also hereby given that the competent authority has approved for closure of the Trading Window of the company for the above purpose with immediate effect till 21st March 2018 i.e. from 14th March 2018 to 21st March 2018(both days inclusive).

Thanking you,

Yours faithfully,
For MMTC Limited


(G. Anandanarayanan)
Company Secretary

“हिन्दी में लिखे पत्रों का स्वागत है”

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