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CIN: L51909DL1963GOI004033

NO/BS/SE/325/ 2016

5<sup>th</sup> February, 2020

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| <p>The Listing Department,<br/>National Stock Exchange of India Ltd<br/>Exchange Plaza<br/>Bandra Kurla Complex<br/><b>Mumbai-400051</b></p> <p><b>Symbol &amp; Series: MMTC/EQ</b><br/>(Fax No:022-26598237/8238/8347/8348)</p> | <p>Department of Corporate Services<br/>Bombay Stock Exchanges Limited<br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street<br/><b>Mumbai-400001</b></p> <p><b>Company Scrip Code:513377</b><br/>(Fax No:022-22723121/22722037/22722039)</p> |
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**Sub: Intimation regarding Board Meeting to be held on 14<sup>th</sup> February 2020 to consider and approve unaudited Financial Results for the quarter ended on 31<sup>st</sup> December 2019.**

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 **14<sup>th</sup> February 2020**, inter alia to consider and approve the unaudited Standalone & consolidated Financial Results of the Company for quarter ended 31<sup>st</sup> December 2019.

Further to our communication dated 01.01.2020, the trading window for dealing in securities of the Company shall remain closed until after the close of trading hours of 16<sup>th</sup> February, 2020 under the provisions of SEBI (Prohibition of Insider Trading) Regulations.

Thanking you,

Yours faithfully,  
For MMTC Limited

(G.Anandanarayanan)  
Company Secretary