

BY FAX/SPEED POST

No.BS/85/QFR/2016

29<sup>th</sup> January 2016

<p>FAX : 022- 26598237/ 8238/ 8347/8348</p> <p>The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex Bandra(East), <b>MUMBAI 400051</b> <b>Symbol &amp; Series: MMTC /EQ</b></p>	<p>FAX : 022-22723121 / 22722037 / 22722039</p> <p>Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, <b>MUMBAI 400 001</b> <b>Company Scrip Code:513377</b></p>
---	--


**Sub: Intimation regarding Board Meeting to be held on 12th February 2016 to consider and approve Unaudited Financial Results for the Quarter ended on 31<sup>st</sup> December 2015.**

Dear Sir,

Pursuant to provisions of Regulation 29(1) of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015, it is hereby notified that the Meeting of Board of Directors shall be held on **12<sup>th</sup> February 2016** to consider and take on record the unaudited financial results of MMTC Limited for the quarter ended on 31<sup>th</sup> December 2015.

Further, the Company has decided to close Trading Window w.e.f. 4<sup>th</sup> February to 14<sup>th</sup> February(both ~~days~~ inclusive) under Code of Conduct for Regulating & Reporting Trading by Insiders and for Fair Disclosures, 2015. The trading window shall be opened on 15<sup>th</sup> February 2016.

Thanking you,

Yours faithfully,  
For MMTC Limited,  
  
(G. Anandanarayanan)  
Asstt. Company Secretary

**“हिन्दी में लिखे पत्रों का स्वागत है”**

कोर-1, “स्कोप कॉम्प्लैक्स”, 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

E-mail : [mmtc@mmtclimited.com](mailto:mmtc@mmtclimited.com) Website : [www.mmtclimited.gov.in](http://www.mmtclimited.gov.in)

**PAN No. : AAACM1433E**

**CIN : L51909DL1963GO1004033**