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BY FAX/SPEED POST

29th January 2015

<u>FAX : 022- 26598237/ 8238/ 8347/8348</u>	<u>FAX : 022-22723121 / 22722037 / 22722039</u>	
The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex Bandra(East), MUMBAI 400051 Symbol & Series: MMTC /EQ Kind Attention:Mr Johnson	Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI 400 001 Company Scrip Code:513377 Kind Attention: Mr Iyer Gopalakrishnan, GM	
Fax: <u>011-46470053/ 46470054/</u> <u>0074/0056 / 0099</u>	Fax: <u>033-</u> <u>22302514/22102223/4492 /</u> <u>4500/22306977</u>	<u>Fax: 044-25244897/044-25218206</u>
General Manager(Listing) Delhi Stock Exchange Ltd DSE House, 3/1 Asaf Ali Road NEW DELHI 110 002 File No.6346.	The Secretary The Calcutta Stock Exchange Ltd 7, Lyons Range, KOLKATA 700 001	Manager(Listing) Madras Stock Exchange Ltd Exchange Building P B No. 183, 11, Second Line Beach CHENNAI 600 001

Symbol & Series: MMTC /EQ

Sub: Intimation regarding Board Meeting to be held on 11th February 2015 to consider and approve Unaudited Financial Results for the Quarter ended on 31st December 2014.

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement with Stock Exchanges, it is hereby notified that the next Meeting of Board of Directors shall be held on **11th February 2015** to consider and take on record the unaudited financial results of MMTC Limited for the quarter ended on 31st December 2014.

Thanking you,

Yours faithfully,
For MMTC Limited,

(G. Anandanarayanan)
Asstt. Company Secretary