



No.BS/85/QFR/2015

BY FAX/SPEED POST

5th August 2015

FAX : 022- 26598237/ 8238/ 8347/8348

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

FAX : 022-22723121 / 22722037 / 22722039

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

Symbol & Series: MMTC /EQ

Sub: Intimation regarding Board Meeting to be held on 13th August 2015 to consider and approve Unaudited Financial Results for the Quarter ended on 30th June 2015.

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 **13th August 2015** to consider and take on record the unaudited financial results of MMTC Limited for the quarter ended on 30th June 2015.

Further, the Company has decided to close Trading Window under Code of Conduct for Regulating & Reporting Trading by Insiders and for Fair Disclosures, 2015 as per SEBI Guidelines from August 6, 2015 till the end of 48 hours after the results are made public on August 13,2015 (i.e. from 6th to 15th August 2015).

Thanking you,

Yours faithfully,
For MMTC Limited,


(S. Anandanarayanan)
Asstt. Company Secretary

“हिन्दी में लिखे पत्रों का स्वागत है”

कोर-1, “स्कोप कॉम्प्लेक्स”, 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

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