



email : info@mtar.in website : www.mtar.in

CIN No : L72200TG1999PLC032836

To

Date: 10-May-2022

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code:543270)	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: MTARTECH)
---	---

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on 24.05.2022.

Unit: MTAR Technologies Limited

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board Meeting of the Company will be held on Tuesday, 24th May 2022 at 04.00 P.M at the registered office of the Company, to take on record, inter alia, the following:

1. To consider and approve the Audited Financial Statements (Standalone and Consolidated) for the financial year and quarter ended 31st March, 2022.
2. Audit Report (standalone and consolidated) for the year ended 31st March, 2022.
3. To decide on the date, time and venue of Annual General Meeting for FY 2021-22.
4. To consider and approve the Notice of the 23rd Annual General meeting for the Financial Year 2021-2022 and other related matters thereto.
5. To consider and approve Directors' Report and the annexures thereon for the year ended 31st March, 2022.
6. Appointment of Scrutinizer for the e-voting process on resolutions proposed at the ensuing Annual General Meeting.
7. Any other business with the permission of the Chair

S. Bagadia





email : info@mtar.in website : www.mtar.in

CIN No : L72200TG1999PLC032836

Further, with reference to our letter dated 30th March 2022 regarding closure of trading window for dealing in shares of the Company, we hereby inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till 48 hours after declaration of audited financial results, for all the Designated Persons of the Company and their Immediate Relatives on account of consideration of Audited Financial Statements (Consolidated and Standalone) for the financial year ended March 31 ,2022.

This is for your information and records.

Thanking you.

Yours faithfully,

For MTAR Technologies Limited



Shubham Sunil Bagadia
Company Secretary and compliance officer