



email : [info@mtar.in](mailto:info@mtar.in) website : [www.mtar.in](http://www.mtar.in)

CIN No : L72200TG1999PLC032836

To

Date: 15-Dec-2022

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

**Sub: Intimation of Board Meeting to be held on 21.12.2022**

**Unit: MTAR Technologies Limited**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company will be held on Wednesday, 21<sup>st</sup> December 2022 at 11.00 A.M at the Registered Office of the Company, to consider, inter alia, the following:

1. To consider, approve and undertake **Small Satellite Launch Vehicle (SSLV) Project & Noting of MOU between MTAR and Indian National Space Promotion and Authorization Centre (IN- SPACe).**
2. Any other business with the permission of the Chair

This is for your information and records.

Thanking you.

Yours faithfully,

**For MTAR Technologies Limited**

**Shubham Sunil Bagadia  
Company Secretary and compliance officer**