

No.BS/325/SE-S/2016

05th September 2016

The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra(East), Mumbai 400051	Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001
Symbol & Series: MMTC /EQ	Company Scrip Code:513377

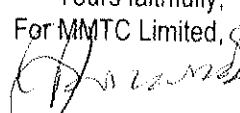
Sub: Intimation regarding Board Meeting to be held on 13th September 2016 to consider and approve Unaudited Financial Results for the Quarter ended on 30th June 2016.

Dear Sir,

Pursuant to provisions of Regulation 29(1) of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015, it is informed that the Meeting of Board of Directors shall be held on **13th September 2016** to consider and take on record the unaudited financial results of MMTC Limited for the quarter ended on 30th June 2016.

Further, the Company has decided to close Trading Window w.e.f 6th September 2016 to 15th September 2016 (both dates inclusive) under Code of Conduct for Regulating & Reporting Trading by Insiders and for Fair Disclosures, 2015. The trading window shall be opened on 16th September 2016.

Thanking you,

Yours faithfully,
For MMTC Limited,

(G. Anandanarayanan)
Company Secretary

“हिन्दी में लिखे पत्रों का स्वागत है”

कोर-1, “स्कोप कॉम्प्लेक्स”, 7 इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110 003 भारत
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