



No.BS/325/SE-S/2016

07th September 2016

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| 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: Rescheduling of Board Meeting

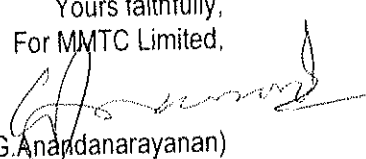
Dear Sir/Ma'am,

(Board of
With reference to our earlier communication of even number dated 05.09.2016, it is hereby informed that the meeting of the Directors which was earlier scheduled on **13th September 2016** is rescheduled on account of public holiday on 13th September 2016 due to Eid-ul-Zuha and now will be held on **14th September 2016** to consider and take on record the unaudited financial results of MMTC Limited for the quarter ended on 30th June 2016.

Accordingly Trading Window shall remain close from 6th September 2016 to 16th 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 17th 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
Core-1, “SCOPE COMPLEX”, 7 Institutional Area, Lodhi Road, New Delhi-110 003 INDIA
दूरभाष / Tel. : 011- 24362200

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