

No.BS/325/SE.S/2016

30th January, 2018

The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400051 Symbol & Series: MMTC /EQ	Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001 Company Scrip Code:513377
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Sub: Intimation of Board Meeting- for Consideration of Unaudited Financial Results for the Quarter ended 31.12.2017.

Dear Sir,

Pursuant to provisions of Regulation 29 of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby notified that the meeting of Board of Directors shall be held on **12.02.2018**, inter alia to consider and approve the Unaudited Standalone Financial Results of the Company for quarter ended on 31st December, 2017.

Further for the purpose of above, the trading window for dealing in securities of the Company shall remain closed during the period from 05th February, 2018 to 14th February, 2018 (both dates inclusive) under the provisions of SEBI (Prohibition of Insider Trading) Regulations.

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
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PAN No. : AAACM1433E
CIN : L51909DL1963GOI004033