



No.BS/85/QFR/2015

18th May, 2016

<p>The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400051</p> <p>Symbol & Series: MMTC /EQ (Fax No: 022-26598237 / 8238/8347/8348</p>	<p>Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001</p> <p>Company Scrip Code:513377 (Fax No:022-22723121/ 22722037 / 22722039</p>
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Sub: Intimation regarding Board Meeting to be held on 27th May 2016 to consider and approve Audited Financial Results & to recommend dividend, if any, for the year ended on 31st March 2016.

Dear Sir,

Pursuant to provisions of Regulation 29 of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby notified that the next meeting of Board of Directors shall be held on **27.05.2016**, inter alia to consider and :-

1. approve the Audited Standalone Financial Results of the Company for quarter and year ended March 31, 2016;
2. approve the Audited Consolidated Financial Results of the Company for the year ended March 31, 2016; and
3. recommend dividend, if any, on the equity shares of the Company for the year ended March 31, 2016 for the approval of the shareholders at the ensuing Annual General Meeting.
4. Further for the purpose of above, the trading window for dealing in securities of the Company shall remain closed during the period from 19th May, 2016 to 29th May, 2016 (both days inclusive) under the provisions of SEBI (Prohibition of Insider Trading) Regulations.

Thanking you,

Yours faithfully,
For MMTC Limited


(G. Anandanarayanan)
Asstt. 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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