



No.BS/85/QFR/2016

1st August 2017

<p>FAX : 022- 26598237/ 8238/ 8347/8348</p> <p>The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex Bandra(East), MUMBAI 400051 Symbol & Series: MMTC /EQ</p>	<p>FAX : 022-22723121 / 22722037 / 22722039</p> <p>Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI 400 001 Company Scrip Code:513377</p>
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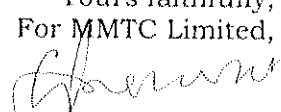
Sub: Intimation regarding Board Meeting to be held on 9th August 2017 to consider and approve Unaudited Financial Results for the Quarter ended on 30th June, 2017.

Dear Sir,

Pursuant to provisions of Regulation 29(1) of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015, it is hereby notified that the next Meeting of Board of Directors shall be held on **9th August 2017** to consider and take on record the unaudited financial results of MMTC Limited for the quarter ended on 30th June 2017.

Further, the Company has decided to close Trading Window under Code of Conduct for Regulating & Reporting Trading by Insiders and for Fair Disclosures, 2015 as per SEBI Guidelines from 2nd August,2017 till the end of 48 hours after the results are made public, i.e. during the period from 2nd to 11th August 2017 and the trading window shall be opened on 12th August 2017.

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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