

BS/SE.S/325/2016

Date: 25.8.2017

The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400051 <b>Symbol &amp; Series:</b> <b>MMTC /EQ</b>	Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI 400001 <b>Company Scrip Code: 513377</b>	MSC Share Transfer Agent Ltd. F -65 , Okhla Industrial Area Phase -1 , New Delhi -110020
National Securities Depository Ltd. Trade World , A wing , 4th and 5th, kamala Mills Compound , Lower Parel , Mumbai 400013	Central Depository Services ( India )Ltd. 17th floor, P J Towers, Dalal Street, Mumbai - 400001	

**Sub: Notice of Book closure, Date of Payment of Dividend and cut off date for e-voting**

Dear Sir / Madam,

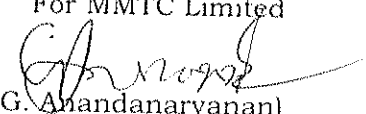
Pursuant to the provision of section 91 of the Companies Act, 2013 and Regulation 42 of the securities and Exchange Board Of India ( Listing Obligation and Disclosure requirements ) Regulation 2015, the Register of Members and Share Transfer Books of MMTCL Limited will remain closed from 16th September 2017 to 26th September 2017 (both days inclusive), for the purpose of taking on record the shareholders for payment of dividend for the financial year ended 31st March 2017 and in connection with Annual General Meeting ( AGM) of the company scheduled to be held on 26th September 2017.

The dividend for the FY 2016 -17 as recommended by the Board of Directors , if declared at the Annual General Meeting , will be paid on or after 16th October 2017.

Further, in compliance with provisions of Regulation 44 of the Securities and Exchange Board of India ( listing Obligations and Disclosure Requirements ) Regulation, 2015 and Section 108 of the companies Act,2013 read with Rule 20 of the Companies (Management and Administration)Rules 2014, as amended from time to time, the company is providing Remote E-voting facility to all shareholders of the company in respect of all the items to be transacted at the said AGM. The cut off date for the purpose of determining the voting rights of shareholders of the company, holding shares either in physical form or in dematerialized form is 19<sup>th</sup> September 2017. The E-Voting period shall commence on 22<sup>nd</sup> September 2017 at 10.00 a.m. and will end at 5:00 p.m. on 25<sup>th</sup> September 2017.

This is submitted for your information and record.

Thanking You.

Yours faithfully  
For MMTCL Limited  
  
(G. Anandanaryanan)  
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

E-mail : [mmtcl@mmtclimited.com](mailto:mmtcl@mmtclimited.com) Website : [www.mmtclimited.gov.in](http://www.mmtclimited.gov.in)

PAN No. : AAACM1433E

CIN : L51909DL1963GOI004033