

No.BS/325/SE.S/2016

01<sup>st</sup> November, 2017

<p>The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex <b>MUMBAI 400051</b></p> <p><b>Symbol &amp; Series: MMTC /EQ</b> <b>(Fax No: 022-26598237 /</b> <b>8238/8347/8348</b></p>	<p>Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street <b>MUMBAI 400 001</b></p> <p><b>Company Scrip Code:513377</b></p> <p><b>(Fax No:022-22723121/ 22722037 / 22722039</b></p>
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**Sub: Intimation of Board Meeting- for Consideration of Unaudited Financial Results for the Quarter ended 30/09/2017.**

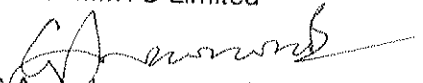
Dear Sir,

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 **10.11.2017**, inter alia to consider and approve the Unaudited Standalone Financial Results of the Company for quarter ended on 30<sup>th</sup> September, 2017.

Further for the purpose of above, the trading window for dealing in securities of the Company shall remain closed during the period from 03<sup>rd</sup> November, 2017 to 12<sup>th</sup> November, 2017 (both days 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 कॉम्प्लैक्स", 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 : [mmtc@mmtclimited.com](mailto:mmtc@mmtclimited.com) Website : [www.mmtclimited.gov.in](http://www.mmtclimited.gov.in)

**PAN No. : AAACM1433E**

**CIN : L51909DL1963GOI004033**