



No.BS/85/QFR/2016

03rd February 2017

The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (East), 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 regarding Board Meeting to be held on 13th February 2017 to consider and approve Unaudited Standalone Financial Results for the Quarter ended on 31st December 2016.

Dear Sir,

Pursuant to provisions of Regulation 29(1) of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015, it is hereby notified that the Meeting of Board of Directors shall be held on **13th February 2017** to consider and take on record the unaudited standalone financial results of MMTC Limited for the quarter ended on 31st December 2016.

Further, the Company has decided to close Trading Window w.e.f. 6th February to 15th February(both dates inclusive) under Code of Conduct for Regulating & Reporting Trading by Insiders and for Fair Disclosures, 2015. The trading window shall be opened on 16th February 2017.

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

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