

## NO.BS/85/UFR/2020

11th February, 2021

The Listing Department

National Stock Exchange of India Ltd

Exchange Plaza

Bandra Kurla Complex

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

Sub: Request for waiver of time limit for publication of Unaudited Financial Results of MMTC Ltd for the quarter ended 31.12.2020.

Sir/Madam,

With reference to the above subject, we would like to inform you that the Accounts of JV company – M/s Neelachal Ispat Nigam Ltd (NINL) for 2019-20 onwards have still not been finalized which are required to be submitted to DIPAM, Govt of India under divestment process. This may also have bearing on the accounts of MMTC Ltd. Vide our letter no. BS/325/SE.S/2015 dated 27.1.2021 a copy of Press Release regarding EOI Notice issued by DIPAM for strategic disinvestment of NINL was sent to the Stock Exchanges. Therefore, the company is not able to hold the Board Meeting for consideration and approval of the Unaudited Financial Results including consolidated results for the quarter ended 31st December 2020 within the stipulated time of 14th February 2021 under the provisions of SEBI (LODR) Regulations, 2015. We, therefore, request you to grant us time for holding the Board Meeting in this regard by 28th February 2021 and publication of unaudited results thereof.

Yours faithfully, For MMTC Limited

(G.Anandanarayanan) Company Secretary

## "हिन्दी में लिखे पत्रों का स्वागत है"

कोर-1, "स्कोप कॉम्पलैक्स", 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 Website: www.mmtclimited.gov.in

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