

Date:06.02.2024

To  
Corporate Relations Department,  
The BSE Limited,  
P.J Towers, Dalal Street,  
Mumbai – 400001  
Dear Sir,

**Sub: Notice of Board Meeting****Ref: Regulation 29 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015****Scrip Code: 522171**

With reference to the above cited, this is to inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday, 13<sup>th</sup> February, 2024 at the Registered Office of the Company at # A-28, 2<sup>nd</sup> Floor, Journalist Colony, Road No.70, Jubilee Hills, Hyderabad, Telangana- 500033, IN, to inter alia transact the following business:

1. To Consider and approve the Un-Audited Financial results of the Company for the quarter and nine months ended December 31, 2023.

Further, the trading window for dealing in the securities of the Company which remained closed from 1st January 2024, for the designated persons of the Company as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 shall open on 16<sup>th</sup> February 2024. The designated persons of the Company have been informed of the same.

This is for your information and kindly take the same on record.

Kindly take the same on record.

Thanking you

Yours faithfully

**FOR TMT (INDIA) LIMITED****Tumbalamgooty Veera Prasad  
Managing Director  
DIN: 01557951**