

Ref : TMT/csmr/rm/BSE/20190805

Date: 05.08.2019

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, 13th August, 2019 at 11:30 AM** at the Registered Office of the Company at # A-28, 2nd Floor, Journalist Colony, Road No.70, Jubilee Hills, Hyderabad, Telangana, 500 033, India, to inter alia transact the following business:

- 1. To Consider and approve the Un-audited Financial results of the Company for the quarter ended June 30, 2019.**

In this connection, Trading Window closure for Directors / Officers / Designated Employees / Promoters covered under “TMT Code of Conduct for prevention of Insider Trading, Trading window will be open after 48 hours from declaration of results i.e., August 16, 2019

Kindly take the same on record.

Thanking you

Yours faithfully

For TMT (India) Limited

**(TG Veera Prasad)
Managing Director
DIN: 01557951**