



Core # 1, Scope Complex, 7 Institutional Area, Lodi Road, New Delhi-110003  
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CIN:L51909DL1963GOI004033

**Date- 08-11-2023**

Manager Listing Department BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 513377	The Compliance Officer National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra(East), Mumbai 400051 Company Scrip Code: MMTC/EQ
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**Sub: 479th Meeting of the Board of Directors of MMTC Limited**

Notice is hereby given that 479th Meeting of the Board of Directors of MMTC Limited shall be held on Tuesday, 14th November, 2023 at 1230 hours at the registered office of the Company, i.e. Core-1, SCOPE Complex, 7 Institutional Area, Lodhi Road, New Delhi-110003 to consider and approve the unaudited financial results for the quarter ending 30.09.2023 along with other matters.

Thanking you.

Yours faithfully,  
For MMTC Limited,

(A K Misra)  
Company Secretary  
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