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No.BS/325/SE.S/2016

28th April 2022

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
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Sub: Intimation regarding Board Meeting to be held on 5th May 2022 to consider and approve Unaudited Financial Results for the quarter ended on 31st December 2021.

Dear Sir,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby notified that the next meeting of Board of Directors shall be held on 5th May 2022, inter alia to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended on 31st December, 2021.

Thanking you,

Yours faithfully,
For MMTC Limited

(G.Anandanarayanan)
Company Secretary