MMTC LIMITED

Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi -110003.
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No.BS/325/SE-Corresp. 23rd July, 2020

The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex **MUMBAI 400051** **Symbol & Series: MMTC /EQ** **(Fax No:** 022-26598237/ 8238/8347/8348	Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street **MUMBAI 400 001** **Company Scrip Code:513377** **(Fax No:**022-22723121/ 22722037 / 22722039

Sub: Intimation regarding Board Meeting to be held on 31st July 2020 to consider and approve Audited Financial Results for the year ended on 31st March 2020.

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 **31st July 2020,** inter alia to consider and :-

1. approve the Audited Standalone Financial Results of the Company for quarter and year ended 31st March 2020;
2. approve the Audited Consolidated Financial Results of the Company for the year ended 31st March, 2020; and
3. recommend dividend, if any, on the equity shares of the Company for the year ended March 31, 2020 for the approval of the shareholders at the ensuing Annual General Meeting.

Thanking you,

Yours faithfully,
For MMTC Limited

(G.Anandanarayanan)
Company Secretary