

By Speed Post/Fax/E-Mail
13th August 2015

No. BS/109/AGM/2015

FAX : 022- 26598237/ 8238/ 8347/ 8348

FAX : 022-22723121/ 22722037/ 22722039

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra(East), **MUMBAI 400051**

Symbol & Series: MMTC /EQ

Kind Attention: Mr Johnson

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, **MUMBAI 400 001**

Company Scrip Code: 513377

Sub: Intimation regarding Closure of Books, Fixing cut off date/Record date for purpose of e-voting & AGM.

Dear Sir,

We would like to inform that the Board of Directors of MMTC Limited in its meeting held today i.e. 13.08.2015 has approved the following:

1. To convene 52nd AGM of the Company on 29th September, 2015.
2. To close the Share Transfer Books and Register of Member of MMTC Limited from 19th to 29th September, 2015 (both days inclusive) for purpose of payment of Dividend to the eligible shareholders, to be declared at the said AGM.
3. To fix Cut off date (Record date) as 22.09.2015 for the purpose of E-voting rights of shareholders in proportion to their shares of the paid up equity share capital of the company .

The above notice is pursuant to Clause 16 and other applicable clauses of Listing Agreement.

Kindly acknowledge receipt.

Thanking You,

Your's faithfully
For MMTC Limited



(G. Anandanarayanan)
Assistant Company Secretary

"हिन्दी में लिखे पत्रों का स्वागत है"

कोर-1, "स्कोप कॉम्प्लेक्स", 7 इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110 003 भारत
Core-1, "SCOPE COMPLEX", 7 Institutional Area, Lodhi Road, New Delhi-110 003 INDIA

दूरभाष / Tel. : 011- 24362200

E-mail : mmtc@mmtclimited.com Website : www.mmtclimited.gov.in

PAN No. : AAACM1433E

CIN : L51909DL1963GO1004033