

Ref : TMT/csmr/BSE/20200129/Regln. 29

Date: January 29, 2020



**TMT (INDIA) LIMITED**

CIN NO. L99999TG1976PLC002002

To

Corporate Relations Department,  
The BSE Limited,  
P.J Towers, Dalal Street,  
Mumbai – 400001

Dear Sir,

**Sub: Notice of Board Meeting to be held on 12-Feb-2020 (Wednesday)**

**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 of the Company is scheduled to be held on Wednesday, 12<sup>th</sup> February, 2020 at the Registered Office of the Company situated at # A-28, 2<sup>nd</sup> Floor, Journalist Colony, Road No.70, Jubilee Hills, Hyderabad, Telangana- 500033, India, to inter alia transact the following business:

1. To Consider and approve the Un-audited Financial results of the Company for the quarter and year ended December 31, 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., February 15, 2020

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For TMT (India) Limited**

**(TG Veera Prasad)**

**Managing Director**

**DIN: 01557951**