

Ref : TMT/csmr/rm/20190509/BSE-CRD/Regln.29
Date : May 9, 2019

CIN NO. L99999TG1976PLC002002

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

Dear Sir,

Sub : Notice of Board Meeting

**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 is scheduled to be held on Wednesday, 29th May, 2019 at the Registered Office of the Company situated at # A-28, 2nd 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 audited financial results of the Company for the year and quarter ended March 31, 2019.

In this connection, in continuation to the earlier disclosure relating to 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., June 2, 2019.

Kindly take the same on record.

Thanking you,
Yours faithfully,

FOR TMT (INDIA) LIMITED


(T G Veera Prasad)
Managing Director
DIN: 01557951