



Ref : TMT/csmr/rm/20191105/BSE-CRD

Date : November 7, 2019

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 of the Company is scheduled to be held on **Wednesday, the 13th November, 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 Un-audited Financial results of the Company for the quarter and half year ended September 30, 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 opened after 48 hours from the time of declaration of the results i.e. on November 16, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For TMT (India) Limited


(TG Veera Prasad)
Managing Director
DIN: 01557951