



Ref : TMT/CSMR/RM/BSE/20210205/Q3-2020-21

Date: 05.02.2021

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 Saturday, 13th February, 2021 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 ended December 31, 2020.

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 16, 2021

Kindly take the same on record.

Thanking you

Yours faithfully

For TMT (India) Limited

**(TG Veera Prasad)
Managing Director
DIN: 01557951**

