

Ref : TMT/CSMRP/RM/BSE/20220203/Q3 31-1202021 BM Notice

Date: February 4, 2022

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 Monday, 14th February, 2022 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 nine months ended December 31, 2021.

Further, the trading window for dealing in the securities of the Company would remain closed from 1st January 2022 to 17th February 2022 (both days inclusive), for the designated persons of the Company as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015. The designated persons of the Company have been informed of the same.

This is for your information and kindly take the same on record.

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Thanking you,

Yours faithfully,

For TMT (India) Limited



(TG Veera Prasad)
Managing Director
DIN: 01557951