

Ref : TMT/csmr/rm/20200911/BSE/Regln.29  
Date: 11.09.2020

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 Tuesday, 15<sup>th</sup> September, 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 Consider and approve the un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 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 for the quarter ended 30<sup>th</sup> June, 2020 i.e. on 18<sup>th</sup> September, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR TMT (INDIA) LIMITED**



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