



Ref : TMT/csmr/rm/20200721/BSE/Regln.29

Date : 21.07.2020

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 Thursday, 30<sup>th</sup> July, 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- 500 033, India to inter alia transact the following business:

1. To Consider and approve the Audited Financial results of the Company for the quarter and year ended March 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 for the quarter ended 30<sup>th</sup> June, 2020

Kindly take the same on record.

Thanking you

Yours faithfully

For TMT (India) Limited

Ambati Venkata Ramana Murthy  
Chief Financial Officer