



Ref : TMT/csmr/rm/BSE/20220518

Date : 18.05.2022

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**

This is to inform you that a meeting of the Board of Directors is scheduled to be held on **Saturday, 28<sup>th</sup> May, 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 audited financial results of the Company for the quarter and year ended March 31, 2022.

In this connection, the Trading Window closure which remained closed from 1<sup>st</sup> April, 2022 for Directors / Officers / Designated Employees / Promoters covered under “**TMT Code of Conduct**” for prevention of Insider Trading, will be open on May 31, 2022 i.e., after 48 hours from declaration of results

Kindly take the same on record.

Thanking you  
Yours faithfully

**FOR TMT (INDIA) LIMITED**

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