

Ref : TMT/csmr/pb/rm/20180803/BSE-CRD

Dated : August 03, 2018

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, 13th August, 2018 at 11:30 AM at the Registered Office of the Company situated at A-28, 2nd 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 Un-audited Financial results of the Company for the quarter ended June 30, 2018.

In this connection, the Trading Window for Directors/Officers/Designated Employees/Promoters covered under "TMT Code of Conduct" for prevention of Insider Trading will be closed from 02nd August, 2018 to 16th August, 2018 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For TMT (India) Limited



(TG Veera Prasad)
Managing Director
DIN: 01557951