

Ref : TMT/psr_mk/rm/MD/20180512/BSE(CRD)
Dated : May 12, 2018

To
Corporate Relations Department,
The BSE Limited,
P.J Towers, Dalal Street,
Mumbai - 400 001

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, 29th May, 2018 at 11:30 AM at the Registered Office of the Company at # A-28, 2nd Floor, Journalist Colony, Road No.70, Jubilee Hills, Hyderabad, Telangana- 500033, IN, to inter alia transact the following business:

1. To Consider and approve the audited financial results of the Company for the year and quarter ended March 31, 2018.

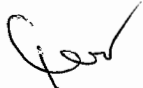
In this connection, the Trading Window for Directors/Officers/Designated Employees/Promoters covered under "TMT Code of Conduct" for prevention of Insider Trading will be closed from 14th May 2018 to 31st May, 2018 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR TMT (INDIA) LIMITED



**(Tumbalam Gooty Veera Prasad)
Managing Director**

DIN: 01557951