



Ref : TMT/csmr/rm/bse/20220804/Q1 30-06-2022 BM Notice

Date: 04.08.2022

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**

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 Saturday, 13<sup>th</sup> August, 2022 at the Registered Office of the Company at # A-28, 2<sup>nd</sup> 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 Un-audited Financial results of the Company for the quarter ended June 30, 2022.

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 i.e., open from August 16<sup>th</sup>, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For TMT (India) Limited**

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