



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, 30th July, 2020 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 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 30th June, 2020

Kindly take the same on record.

Thanking you

Yours faithfully

For TMT (India) Limited

Ambati Venkata Ramana Murthy
Chief Financial Officer