



email : info@mtar.in website : www.mtar.in

CIN No : L72200TG1999PLC032836

To,

Date: 31 August 2024

The Manager, BSE Limited, P. J. Towers, Dalal Street, Mumbai-400001. (BSE Scrip Code: 543270)	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: MTARTECH)
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Dear Sirs,

Sub: Intimation of Book Closure and Cut-Off Date for the 25th Annual General Meeting of MTAR Technologies Limited

Ref: ISIN: INE864I01014

With reference to the subject cited, this is to inform that the Register of Members and the Share transfer books of the Company will remain closed from 31st August 2024 to 6th September 2024 (both days inclusive) for the purpose of Annual General Meeting which is scheduled to be held on 6th September 2024 at 03.00 p.m. through Video Conference / Other Audio-Visual Means.

Further, 30th August 2024 is fixed as cut-off date for e-voting in connection with the 25th Annual General Meeting of the Company.

You are requested to kindly take the same on record for your further needful.

Thanking you.

Yours faithfully,
For MTAR Technologies Limited

Naina Singh
Company Secretary & Compliance Officer