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

CIN No : L72200TG1999PLC032836

To

Date: 21.10.2021

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)**

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on 02.11.2021

Unit: M/s. MTAR Technologies Limited

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company will be held on Tuesday, 02nd November 2021 at 03:30 p.m. through Video Conference, to take on record, inter alia, the followings:

1. To consider and approve the Unaudited Financial results (Standalone and Consolidated) for the quarter and half year ended September 30, 2021.

2. To consider the Monitoring agency report in respect of utilization of proceeds of IPO for the quarter and half year ended September 30, 2021.

3. Any other business with the permission of the Chair

Further, with reference to our letter dated September 30, 2021 regarding closure of trading window for dealing in shares of the Company, we hereby inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares / securities of the Company shall continue to remain closed till 48 hours after declaration of results for all the Designated Persons of the Company and their Immediate Relatives on account of consideration of Financial Statements (Consolidated and Standalone) for the Quarter and half year ended September 30, 2021.

This is for your information and records.

Thanking you.

Yours Faithfully,

For MTAR Technologies Limited

MTAR TECHNOLOGIES LTD. Hyd

Shubham Sunil Bagadia
Company Secretary & Compliance Officer