

Ref : TMT/CSMR/RM/BSE-CRD/Regln.29 Intimation.

Date : January 19, 2019

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 14th day of February, 2019 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 un audited financial results of the Company for the quarter ended December 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 5th day of February 2019 to 16th day of February 2019 (both days inclusive).**

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR TMT (INDIA) LIMITED



(TG Veera Prasad)
Managing Director
DIN: 01557951