

MMTC LIMITED: CORPORATE OFFICE
PERSONNEL DIVISION
(IR SECTION)

No. MMTC/Pers./99/ECDA/IRP

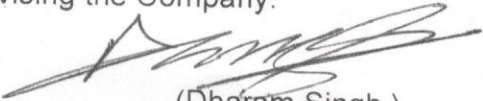
January 31, 2018

CIRCULAR NO. 01 /2018

The meeting of Board of Directors is scheduled to be held on 12.2.2018 for consideration and approval of UFR for the quarter ended 31.12.2017. In terms of clause 9 of "Code of Conduct for Regulating and Reporting Trading by Insiders and for Fair Disclosures, 2015" and clause 7.2 (b) and clause 7.3 of "MMTC Code of Conduct for Prevention of Insider Trading" notified vide Circular no. 80 dated 04.01.2013, it is to bring to the notice of all concerned that "Trading Window" shall remain closed for the period **05.02.2018 to 14.02.2018 (both days inclusive)**.

"Trading window" is defined vide above circular as trading period for trading in the Company's Securities.

All concerned are requested to adhere to above Code of Conduct available on MMTC website under "Investors" information. It may be mentioned that when the trading window is closed, no Directors or employees of MMTC shall trade in MMTC securities. The trading window restrictions shall also be applicable to any person having contractual or fiduciary relation with the Company e.g. Auditors, accountancy firms, law firms, analyst, consultants etc., assisting or advising the Company.


(Dharam Singh)
Addl. General Manager (P)

To:

1. ES to CMD / PSs to Directors/ED/ CVO.
2. All CGMs/GMs at C.O./Company Secretary
3. All Regional Heads
4. Secretary General, Federation of MMTC Officers' Association Jaipur / Staff Union, New Delhi and SC/ST Welfare association, New Delhi, General Secretary, MMTC Employee' Union, New Delhi.
5. GM(Systems) with a request to arrange to hoist this Circular on MMTC website and Intranet.
6. Office Order file.
7. Notice Boards.

SMCRS)
CW
31.1.18