

MMTC LIMITED: CORPORATE OFFICE  
PERSONNEL DIVISION  
(IR SECTION)

No.253/IR/CO/2014

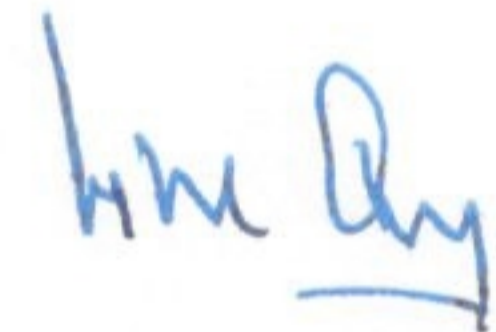
4.08.2015

CIRCULAR No. 5/2015

The meeting of Board of Directors is scheduled to be held on 13.08.2015 for approval of UFR for the quarter ended 30.06.2015. 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 bring to the notice of all concerned that "Trading Window" shall remain closed for the period **06.08.2015 to 15.08.2015(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.



(V.K. PANDEY)  
CHIEF GENERAL MANAGER (P)

1. ES to CMD/PSs to Directors/CVO
2. All CGMs/GMs/DGMs at CO
3. All Regional Heads.
4. Notice Board
5. Office Order File
6. Secretary General Federation of MMTC Officers' Associations/ Staff Unions, Bhubaneswar, New Delhi and SC/ST Welfare Associations, Chennai.
7. GM(Systems)- with a request to arrange to hoist the above circular on MMTC website and Intranet.