
M M FORGINGS LIMITED

SVK TOWERS, A 24/25, THIRU VI KA INDUSTRIAL ESTATE, GUINDY, CHENNAI- 32
Phone: 91-44-71601000 E-Mail: corporate@mmforgings.com CIN L51102TN1946PLC001473

Date: 09 March 2020

The Deputy General Manager Corporate Relationship Department. Bombay Stock Exchange Limited, Rotunda Building, P.J.Towers, First Floor, New Trading Wing, Dalal Street, MUMBAI -400 001	National Stock Exchange of India Ltd 'Exchange Plaza', Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051
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Dear Sirs,


Ref.: NSE : security code- MMFL -EQ; BSE : Security Code -522241

Sub.: Intimation about the Record Date and date of Interim Dividend

1. This has reference to our letter dated 03 March 2020, wherein we have intimated that our Board of Directors will consider the declaration of interim dividend by way of a Circular Resolution on 09 March 2020.
2. We wish to inform you that the Board of Directors by way of circular resolution has resolved to declare, payment of **Interim dividend of ₹ 5 per share.**
3. The Interim Dividend shall be payable on or before 31 March 2020.
4. Particulars of RECORD DATE is annexed hereto in the format specified.
5. Please take the above on records.

Thanking you,

Yours faithfully,
For M M FORGINGS LIMITED


J.SUMATHI
COMPANY SECRETARY
Encl: As above.



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Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Record Date for taking record of the Members of the Company for the purpose of Declaration of Dividend.

Symbol	Type of security	Book Closure		Record Date	Purpose
		From	To		
BSE : 522241 NSE : MMFL- EQ	EQUITY SHARES	-----	-----	20 March 2020	Declaration of Interim Dividend for the year 2019-20 Declaration date - 09 March 2020

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For M M FORGINGS LIMITED

J. Sumathi

J.SUMATHI
COMPANY SECRETARY

