

To,

<b>The Secretary</b> <b>BSE Limited</b> Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 <b>Scrip code: 513335</b>	<b>The Secretary</b> <b>National Stock Exchange of India Limited,</b> "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai-400051 <b>Symbol: METALFORGE</b>
--	--

**Subject: Intimation of Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading in Securities by Designated Person" ("Insider Trading Code") and in compliance with circular no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited and circular no. NSE/CML/2019/11 dated April 02 2019 issued by National Stock Exchange of India Limited, the "Trading Window" for dealing in the securities of the Company shall remain close with effect from January 1, 2023 till 48 hours after the announcement of Financial Statement of the Company for the quarter ended December 31, 2022, for the Designated Persons, their immediate relatives and other Insiders of the Company as covered under the Company's Code of Conduct,

The above information regarding closer of trading window has been intimated to all designated person including insider as define under the Insider trading code.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Standalone Financial Results for the quarter ended December 31, 2022 will be intimated in due course.

We request you to take the above on record and disseminate the same on your website.

Thanking you.

Yours' Faithfully

For Metalyst Forgings Limited

(A Company under Corporate Insolvency Resolution Process)

  
**For Metalyst Forgings Limited**  
 (A Company Under Corporate Insolvency Resolution Process)

Divya Srivastava

(Company Secretary &amp; Compliance Officer)

Company Secretary

Divya  
 Srivastava  
 va  
 Digitally signed  
 by Divya  
 Srivastava  
 Date: 2022.12.28  
 15:33:18 +05'30'

Issued with Approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian  
 (Resolution Professional)

IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011

(Metalyst Forgings Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Dinkar T. Venkatasubramanian, appointed as Interim Resolution Professional by the National Company Law Tribunal by order dated 15 December, 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 12 January, 2018 under provisions of the code)