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## M M FORGINGS LIMITED

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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: 03 March 2020

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

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

Ref.: Regulation 29 ( 2) of SEBI LODR

This is to inform you that the Board of Directors of the Company will consider declaration of Interim Dividend by Circular Resolution on 09 March 2020.

Further, in accordance with the Prohibition of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed from Tuesday, 03 March 2020 to Thursday, 12 March 2020. Accordingly, all the Designated Persons are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Please take the above on record.

Thanking you,

Yours faithfully,

For M M FORGINGS LIMITED

*J Sumathi*

J.SUMATHI  
COMPANY SECRETARY

