METALYST FØRGINGS LIMITED

(formerly known as Ahmednagar Forgings Limited)

Registered Office : Gat No.614, Village Kuruli Khed, Pune, Maharashtra - 410501 Tel.: +91-8087090023 CIN No. is L28910MH1977PLC019569

Ref.No.MFL/BSE/NSE/20120-21

Date: 30th December 2020

To,

Phiroze Jeejeebhoy, Towers Ez Limited, Ba Dalal Street, Mumbai - 4000 01. M	ational Stock Exchange Limited, kchange Plaza, andra Kurla Complex, Bandra (E), umbai - 400 051. ymbol: METALFORGE
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Subject: Intimation of Closure of Trading Window

Dear Respected Sir / Ma'am,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulation, circular no. vide BSE Limited by clarification given and 2018, LIST/COMP/01/2019-20 dated April 2nd, 2019 and National Stock Exchange Limited vide circular no. NSE/CML/2019/11 dated April 2nd, 2019, We wish to inform you that the "Trading Window" for dealing in the securities of the Company shall continue to remain closed for all Officers and Designated Persons with effect from 01st January, 2021 till 48 hours after the declaration of Unaudited Financial Results for the quarter and Nine months ended on December, 31st, 2020.

Further, the date of the Meeting for declaration of un-audited financial results for the quarter and Nine Months ended on December, 31st, 2020, will be intimated in due course.

Accordingly, all the Officers and Designated Persons of the Company are hereby advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the above information on record.

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

(Piyush Kumar) Company Secretary Issued with the approval of Mr. Dinkar T. Venkatasubramanian (Resolution Professional) IP Registration No. IBBI/IPA-001/IP-P00003/2016-17/1001

(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)