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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 : 25 January 2022

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.: Board Meeting for taking on record the Unaudited Standalone and Consolidated Financial Results for the quarter ended 31 December 2021 and closing of Trading Window reg.

1. We hereby inform you that pursuant to Regulation 29 ( 1) of SEBI LODR, a meeting of the Board of Directors of the Company is proposed to be held on **Monday, 07 February 2022 , to -**
  - 1.1 Consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended 31 December 2021.
  - 1.2 Any other matter as may be specified in the Agenda.
- 2 This is for the information of all “ specified persons” that Trading Window is closed from 31 December 2021 to 09 February 2022 for the purpose of approval of Unaudited Financial Results for the quarter ended 31 December 2021, for the Board Meeting to be convened on 07 February 2022. Thus “ specified persons” are prohibited from trading in the Company’s equity shares during the said period. The intimation has already been made by the Company on 27 December 2021.

Thanking you,  
Yours faithfully,  
For M M FORGINGS LIMITED



J.SUMATHI  
COMPANY SECRETARY



Note: “Specified Persons” are person mentioned in the Insider Trading Code adopted by the Company.[ under the SEBI ( Prohibition of Insider Trading ) Regulations]