

METALYST FØRGINGS LIMITED

(formerly known as Ahmednagar Forgings Limited)

Registered Office :

Gat No. 614, Village Kuruli Khed, Pune, Maharashtra - 410501

Tel.: +91-2135-252148, Fax: +91-2135-252105

CIN No. : L28910MH1977PLC019569

Ref.No.: MFL/BSE/NSE/2020-21

Date: August, 27th 2020

To,

The Secretary BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 4000 01	The Secretary National Stock Exchange Limited Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai - 400 051
Scrip Code: 513335	Symbol: METALFORGE

Sub: Postponement and Re-schedulement of Meeting- Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding dissemination of Audited Standalone Financial Results for the Quarter and Year ended March 31, 2020 on 11th September, 2020.

Dear Sir/Ma'am,

With reference to earlier announcement dated 20.08.2020 and pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (LODR) Regulations, 2015, we wish to inform you that, due to unavoidable circumstances, the Audited Standalone Financial Results for the Quarter and Year ended March 31st, 2020 was subject to be considered, approved and disseminated on Thursday the 27th August, 2020 is now postponed and further re- scheduled on **Friday, 11th September, 2020.**

It is hereby further informed that as per the Circulars issued by the Stock Exchange(s) and as per the Company's Code of Conduct framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window will remain close for Officers, Designated Employees and Connected Persons, till the beginning of 48 hours after the public announcement of the Audited Financial Results are made public.

Kindly note that the above referred shall be available at the website of the company i.e., <http://www.amtek.com/mfl.php>

You are requested to take the above information on record.

Thanking You,
Yours faithfully,

For Metalyst Forgings Limited

(A Company under Corporate Insolvency Resolution Process)

(Piyush Kumar)

Company Secretary

Issued with Approval of Mr. Dinkar T. 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)