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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: mmforge@mmforgings.com CIN L51102TN1946PLC001473

Date : 04 April 2019

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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,

### **Sub: Intimation of Closure of trading window**

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and clarification given by NSE vide its letter no. NSE/CML/2019/ 11 dated April 02, 2019 and BSE circular – LIST/COMP/01/2019-20 dated 02 April 2019 regarding trading restriction period, this is to inform you that Trading Window shall remain closed for all designated persons and their immediate relatives with immediate effect i.e 4<sup>th</sup> April, 2019 till 48 hours after the declaration of financial results to the Stock Exchanges for the financial year ending on 31st March, 2019.

This is for your information and record.

Thanking You,

Yours faithfully,

For M M FORGINGS LIMITED

  
J.SUMATHI  
COMPANY SECRETARY  
Membership No. : 8621

