M M FORGINGS LIMITED

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: 27 March 2020

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

Dear Sir/ Madam,

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

ENNAL-600

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 effect from 31 March 2020 till 48 hours after the declaration of yearly and quarterly financial results to the Stock Exchanges for the year and quarter ended 31 March 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

Hormalin

For M M FORGINGS LIMITE GINGS

J.SUMATHI COMPANY SECRETARY