

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/20120-21

Date: 30th June, 2020

To,

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

Pursuant to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018, and clarification given by BSE Limited vide circular no. 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, Designated employees and connected persons with effect from July, 01st, 2020 till 48 hours after the declaration of Unaudited Financial Results for the Quarter ended on June, 30th, 2020.

Further, the date of the Meeting for declaration of un-audited financial results for the quarter ended on June 30th, 2020, will be intimated in due course.

Accordingly, Officers, Designated Employees and Connected 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)

Sd/-

(Piyush Kumar)

Company Secretary

Issued with the approval of Mr. Dinkar Tiruvannadapuram 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)