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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: 28 January 2019

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 Sir,

Subject: Intimation of Board Meeting for taking on record the Unaudited Financial Results for the Quarter ended 31 December 2018 and to declare Interim Dividend reg.

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1. This is to inform that a Meeting of the Board of Directors of the Company will be held on **Tuesday, 12 February 2019** -
  - To Consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31 December 2018 and
  - To declare Interim Dividend.
2. This is for the information of all the “specified persons” that Trading Window shall remain closed from 07 February 2019 to 15 February 2019 (both days inclusive) for the purpose of approval of Unaudited Standalone and Consolidated Financial Results for the quarter ended 31 December 2018 and for declaration of Interim Dividend, by the Board of Directors in the meeting to be convened on 12 February 2019. Thus, “specified persons” are prohibited from trading in the Company’s equity shares during the said period.
3. The Notice published to this effect will be forwarded to you shortly.

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.