

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/2019

Date: December 31st, 2019

To

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| The Manager Listing Department The BSE Limited Floor 25, P.J. Towers Dalal Street, Mumbai 400 001 | The Secretary, The National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 |
| BSE SECURITY CODE: 513335 | NSE TRADING SYMBOL: METALFORGE |

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, Exchange of India 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 will remain closed for all Designated Person/insiders with effect from January 01, 2020 till 48 hours after the declaration of unaudited Financial Results for the Quarter ended on December 31, 2019.

Accordingly, all designated Persons/insiders 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.

Thanking you,
Yours Faithfully

For METALYST FORGINGS LIMITED



Authorised Signatories

Issued with Approval of Mr. Dinkar T. Venkatasubramanian
(Resolution Professional)

IP Registration no. IBBI/IPA—OO1/IP-P00003/2016—17/10011