

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 : 28 May 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	l Stock Exchange of India Ltd 'Exchange Plaza', Bandra - Kurla Complex, (E), Mumbai - 400 051
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Dear Sirs,

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

Sub.: Intimation about the Record Date and date of Interim Dividend

1. We wish to inform you that the Board of Directors in their meeting held on 28 May 2019 has declared, payment of **Interim dividend of ₹ 2.5 per share.**
2. The Interim Dividend shall be payable on or before 27 June 2019.
3. Particulars of RECORD DATE is annexed hereto in the format specified.
4. Please take the above on records.

Thanking you,

Yours faithfully,
For M M FORGINGS LIMITED


J.SUMATHI
COMPANY SECRETARY
Encl: As above.





CORPORATE OFFICE: SVK TOWERS, 8TH FLOOR,
A25 INDUSTRIAL ESTATE, GUINDY, CHENNAI - 600 032. INDIA.

Annexure B

Date : 28 May 2019

Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Record Date for taking record of the Members of the Company for the purpose of Declaration of Dividend.

Symbol	Type of security	Book Closure both		Record Date	Purpose
		From	To		
BSE : 522241 NSE : MMFL- EQ	EQUITY SHARES	-----	-----	10 June 2019	Declaration of Dividend. Declaration date – 28 May 2019

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For (Name of The Company)

For MM FORGINGS LTD.,

J. SUMATHI

Company Secretary
(Name & Designation)

