M M FORGINGS LIMITED

SVK TOWERS, A 24/25, THIRU VI KA INDUSTRIAL ESTATE, GUINDY, CHENNAI- 32 Phone: 91-44-71601000 E-Mail: mmforge@mmforgings.com Cin No. L51102TN1946PLC001473

Date: 24 July 2019

The Deputy General Manager	National Stock Exchange of India Ltd		
Corporate Relationship Department.	'Exchange Plaza', Bandra – Kurla		
Bombay Stock Exchange Limited,	Complex, Bandra (E),		
Rotunda Building, P.J.Towers,	Mumbai – 400 051		
First Floor, New Trading Wing, Dalal			
Street, MUMBAI -400 001			

Dear Sirs,

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

Sub.: AGM and Book Closure Date- Regulation 42- REVISED

- Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Revised Book Closure dates will be : from Friday, 23 August 2019 to Thursday, 29 August 2019 (both days inclusive) for the purpose of Annual Closing and for the purpose of forthcoming Annual General Meeting, to be held on 29 August 2019.
- 2. Please find enclosed the intimation of the Book Closure date, in the prescribed format. We request you to take the **REVISED BOOK CLOSURE DATES** in your records.

Thanking you,

Yours faithfully, For M M FORGINGS LIMITED,

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J.SUMATHI COMPANY SECRETARY Enclosed : as above



M M FORGINGS LIMITED

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Date: 24 July 2019

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 Register of Members of the Company will remain closed, for the purpose of Annual Closing / for the purpose of forthcoming Annual General Meeting, to be held on 29 August 2019.

Symbol	Type of security	Book Closure both days inclusive	Record Date	Purpose
BSE: 522241 NSE:MMFL- EQ	SHARES	From To 23 August 2019 - 29 August 2019		For the Purpose of Annual General Meeting
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Kindly take the REVISED DATE OF BOOK CLOSURE on your record and display the same on the website of your Stock Exchange.

or MM FORGINGS LTD.,

J. SUMATHI Company Secretary

(Name & Designation)