

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 : 17 May 2022

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 Sirs,

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

Sub.: Declaration of dividend

1. In continuation of the announcement made on 12 May 2022, in addition to the consideration and approval of the Audited Standalone and Consolidated financial results of the Company for the quarter and year ended 31 March 2022 **the Board will be considering, the declaration of dividend,** in their Meeting to be held on 25 May 2022.
2. We request you to take it on records.

Thanking you,
Yours faithfully,

For M M FORGINGS LIMITED


J.SUMATHI
COMPANY SECRETARY

