



## M M FORGINGS LIMITED

CORPORATE OFFICE: SVK TOWERS, 8<sup>TH</sup> FLOOR,  
A25 INDUSTRIAL ESTATE, GUINDY, CHENNAI - 600032, INDIA.

Date: 13 July 2024

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.:** Intimation of Board Meeting pursuant to Regulation 29 of SEBI LODR Regulations, 2015:

In continuation to the previous intimation dated 08 July 2024, we hereby inform you that pursuant to Regulation 29 of Listing Regulations, a meeting of the Board of Directors of the Company will be held on **Wednesday, 17 July 2024**, for approving the allotment of Bonus shares and any other matter as may be specified in the agenda.

This is for your kind information please.

Thanking you,  
Yours faithfully,  
For M M FORGINGS LIMITED

Chandrasekar. S  
Company Secretary

