
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 : 20 July 2020

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

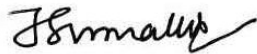
Sub.: **Intimation of Board Meeting for taking on record-**

- **the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31 March 2020**
- **the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30 June 2020 and closing of Trading Window reg.**

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1. We hereby inform you that pursuant to Regulation 29 (1) of SEBI LODR, a meeting of the Board of Directors of the Company will be held on **Monday, 27 July 2020**, to inter alia:
 - 1.1 Consider and approve the Audited standalone and consolidated financial results of the Company for the quarter and year ended 31 March 2020.
 - 1.2 Consider and approve the Unaudited standalone and consolidated financial results of the Company for the quarter ended 30 June 2020.
 - 1.3 Any other matter as may be specified in the Agenda.
 2. Further, as per Code of Conduct for prevention of Insider Trading in the securities of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, "Trading Window" for dealing in the securities of the Company shall remain closed for all Designated Persons/ Specified Persons as defined in the Code and will re-open after 48 hours of Declaration of Unaudited Financial Results of Company by the Board of Directors of the Company, for the First Quarter ended 30th June, 2020 of FY 2020-21. We request you to kindly take the above information on your record.
 3. The Notice published to this effect will be forwarded to you shortly.

Thanking you,
Yours faithfully,

For M M FORGINGS LIMITED



J.SUMATHI
COMPANY SECRETARY



Note: "Specified Persons" are person mentioned in the Insider Trading Code adopted by the Company.
[under the SEBI (Prohibition of Insider Trading) Regulations]

