

METALYST FORGINGS LIMITED

(Formerly known as Ahmednagar Forgings Limited)

Registered Office :

Gat No. 614, Village Kuruli Khed, Pune, Maharashtra - 410501

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CIN No.: L28910MH1977PLC019569

Ref No. : MFL/BSE/NSE/2018

Date: 31st January, 2019

The Manager Listing Department The BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 Scrip code: 513335	The Secretary, The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 Scrip code: METALFORGE
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Subject: - Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding Un-audited Financial Results for the quarter and nine months ended December 31, 2018 and Notice of Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2018 shall considered and disseminated on Tuesday, 12th February, 2019.**

Intimation about date of consideration and declaration of results is also being released to press for publication in newspaper in terms of Regulation 47 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

It is hereby further informed that as per the Circulars issued by the Stock Exchange(s) and as per the Company's Code of Conduct framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window will remain closed from January 31, 2019 and shall continue until the beginning of 48 hours after the public Announcement of the Un-audited Financial Results are made.

Please take the above on record and inform the members accordingly.

Thanking You,

Yours faithfully,

For Metalyst Forgings Limited
(A company under Corporate Insolvency Resolution Process)


(Pavan Kumar Mishra)
Company Secretary

Issued with Approval of Mr. Dinkar T. Venkatasubramanian
(Resolution Professional)
IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011