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## M M FORGINGS LIMITED

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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: 30 October 2023

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,

Sub.: Intimation of Board Meeting for taking on record the unaudited Standalone and Consolidated Financial Results for the quarter ended 30 September 2023 and closing of Trading Window reg.

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

We hereby inform you that pursuant to Regulation 29 (1) of SEBI LODR Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 09 November 2023**, to inter alia:

1. to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended 30 September 2023.
2. Any other matter as may be specified in the agenda.

This is for the information of all “specified persons” that Trading Window is closed from 30 September 2023 to 11 November 2023 for the purpose of approval of unaudited Financial Results for the quarter ended 30 September 2023, for the Board Meeting to be convened on 09 November 2023. Thus “specified persons” are prohibited from trading in the Company’s equity shares during the said period. The intimation has already been made by the Company on 28 September 2023.

As per the requirements of SEBI Listing Regulations, the above quarterly unaudited financial results will be forwarded to you after the said meeting of the Board, and the same will be published in the newspapers.

Thanking you,

Yours faithfully,

For M M FORGINGS LIMITED

Chandrasekar. S  
Company Secretary