

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 : 07 June 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.: Annual General Meeting

- 1. We wish to inform the dates with regard to Annual General Meeting of the Company to be held on Monday, 04 July 2022 at 3.00 P.M.**

Particulars	Date	Remarks
Annual General Meeting date	Monday, 04 July 2022 at 3.00 P.M.	The Annual General Meeting of the Company will be held through Video Conferencing
Cut off date for ascertaining shareholders who are entitled to participate in the AGM through remote e-voting/ voting at the meeting	Monday, 27 June 2022	-
Date of Remote E-Voting	Friday, 01 July 2022 at 9.00 P.M. to Sunday, 03 July 2022 at 5.00 P.M.	For the purpose of Annual General Meeting.

- 2. We request you to kindly take on record.**

Thanking you,

Yours faithfully,
For M M FORGINGS LIMITED


J.SUMATHI
COMPANY SECRETARY

