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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: 05 May 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,

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

**Sub.:Postponement of Board Meeting – Intimation under Regulation 29 of SEBI (LODR) Regulations:**

1. With reference to our earlier intimation dated 25 April 2023 and 02 May 2023, this is to inform that due to unavoidable circumstances, the meeting of Board of Directors of the Company scheduled on Monday, 08 May 2023 is postponed and re-scheduled on Wednesday, 17 May 2023 inter-alia to –
  - 1.1. To consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended 31 March 2023;
  - 1.2. To consider declaration of dividend; and**
  - 1.3. Any other matter as may be specified in the agenda.
2. This is for the information of all “specified persons” that Trading Window was closed from 31 March 2023 and will continue to be closed till 19 May 2023 for the purpose of approval of Audited Financial Results for the quarter and year ended 31 March 2023 and declaration of dividend, for the re-scheduled Board Meeting to be convened on 17 May 2023. Thus “specified persons” are prohibited from trading in the Company’s equity shares during the said period. Prior intimation has already been made by the Company on 27 March 2023.
3. As informed earlier, as per the requirements of SEBI Listing Regulations, the above annual audited financial results will be forwarded to you after the said meeting of the Board, and the same will be published in the newspapers.
4. Request you to kindly take the same on records please.

Thanking you,  
Yours faithfully,

For M M FORGINGS LIMITED

Chandrasekar. S  
Company Secretary