

Website: www.mmforgings.com

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 : 03 September 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 Book Closure Dates

1. Please find enclosed the details of Book closure in required format, pertaining to annual closing of books for the purpose of Annual General Meeting to be held on 29 September 2020.
2. We request you to kindly take on record.

Thanking you,

Yours faithfully,
For M M FORGINGS LIMITED



J.SUMATHI
COMPANY SECRETARY



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Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Book Closure dates for Annual Closing:

Symbol	Type of security	Book Closure (both days inclusive)		Record date	Purpose
		From	To		
BSE : 522241 NSE : MMFL- EQ	EQUITY SHARES	Wednesday, 23 Sept. 2020	Tuesday, 29 Sept. 2020	-----	Annual Closing for Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For M M FORGINGS LIMITED



J.SUMATHI
COMPANY SECRETARY

