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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 : 14 June 2021

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.: Declaration of dividend

1. In continuation of the announcement made on 08 June 2021, in addition to the consideration and approval of the Audited Standalone and Consolidated financial results of the Company for the quarter and year ended 31 March 2021 **the Board will be considering, the declaration of dividend**, in their Meeting to be held on 21 June 2021.
2. We request you to take it on records.

Thanking you,  
Yours faithfully,

For M M FORGINGS LIMITED



J.SUMATHI  
COMPANY SECRETARY

