

---

## 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 :22 July 2020

|  |   |
|--|---|
| The Deputy General Manager<br>Corporate Relationship Department.<br>Bombay Stock Exchange Limited,<br>Rotunda Building, P.J.Towers,<br>First Floor, New Trading Wing, Dalal<br>Street, MUMBAI –400 001 | National Stock Exchange of India Ltd<br>'Exchange Plaza', Bandra – Kurla<br>Complex,<br>Bandra ( E), Mumbai – 400 051 |
|--|---|

Dear Sirs,

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

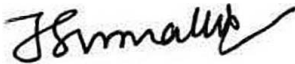
Sub.: Postponement of Board Meeting for taking on record the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31 March 2020 and Unaudited Standalone and Consolidated Financial Results for the quarter ended 30 June 2020 and closing of Trading Window reg.

1. In continuation of our announcement made on 20 July 2020, we hereby inform you that pursuant to Regulation 29 (1) of SEBI LODR, a meeting of the Board of Directors of the Company has been **postponed** to **WEDNESDAY, 29 JULY 2020** to inter alia:
  - 1.1 Consider and approve the Audited standalone and consolidated financial results of the Company for the quarter and year ended 31 March 2020.
  - 1.2 Consider and approve the Unaudited standalone and consolidated financial results of the Company for the quarter ended 30 June 2020.
  - 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 is closed for all Specified Persons as defined in the Code and will re-open after 48 hours of Declaration of Unaudited Financial Results of Company by the Board of Directors of the Company, for the First Quarter ended 30th June, 2020 of FY 2020-21. We request you to kindly take the above information on your record.
3. The Notice published to this effect will be forwarded to you shortly.

Thanking you,

Yours faithfully,

For M M FORGINGS LIMITED



J.SUMATHI

COMPANY SECRETARY



Note: “Specified Persons” are person mentioned in the Insider Trading Code adopted by the Company.[ under the SEBI ( Prohibition of Insider Trading ) Regulations]

