METALYST FORGINGS LIMITED

(Formerly known as Ahmednagar Forgings Limited

Registered Office :
Gat No. 614, Village Kuruli Khed, Pune, Maharatra - 410501
Tel: +91-2135-252148 **Fax:** +91-2135-252105
E-mail: info@metalyst.co.in **Web.:** www.metalyst.co.in
CIN No.: L28910MH1977PLC019569

Ref No. : MFL/BSE/NSE/2018 **Date:** 23rd May, 2018

The Manager Listing Department **The Bombay Stock Exchange Limited,** Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 **Scrip code: 513335**	The Secretary, **The National Stock Exchange of India Limited,** "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 **Scrip code: METALFORGE**

Subject: - Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding Audited Financial Results of the Company for the Quarter and Year ended March 31, 2018 and Notice of Closure of Trading Window under PIT Regulations.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Audited Financial Results of the Company for the Quarter and Year ended March 31, 2018** shall considered and disseminated 30th May 2018.

Intimation about date of consideration and declaration of results is also being released to press for publication in newspaper in terms of Regulation 47 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations ,2015(LODR).

It is hereby further informed that as per the Circulars issued by the Stock Exchange(s) and as per the Company's Code of Conduct framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window will remain closed from May 23, 2018 and shall continue until the beginning of 48 hours after the public announcement of the Audited Financial Result are made.

Please take the above on record and inform the members accordingly.

Thanking You,

Yours faithfully,

For Metalyst Forgings Limited
(A company under Corporate Insolvency Resolution Process)

Pavan Kumar Mishra
Company Secretary
Issued with Approval of Mr. Dinkar T. Venkatasubramanian
(Resolution Professional)
IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011