

METALYST FORGINGS LIMITED

(Formerly known as Ahmednagar Forgings Limited)

Registered Office :

Gat No. 614, Village Kuruli Khed, Pune, Maharashtra - 410501

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E-mail: info@metalist.co.in Web: www.metalist.co.in

CIN No.: L28910MH1977PLC019569

Ref No. : MFL/NSE/2016

Date: 05th December, 2016

To,
The Executive Director
The National Stock Exchange of India Limited,
Exchange Plaza, 4th Floor, Plot no.C-1, G Block
Bandra Kurla Complex, Bandra East,
Mumbai-400051

NSE TRADING SYMBOL: METALFORGE

KIND ATTENTION : Mr. Hari. K

Subject : Intimation of Board Meeting and closure of Trading Window

Dear Sir,

This is to inform you that the Board of Directors of the Company shall be meeting on Tuesday the **13th day of December , 2016** at 3 L.S.C, Pamposh Enclave, Greater Kailash-I, New Delhi-110048 *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on **30th September, 2016**

This is to further inform you that the Trading Window shall, pursuant to the Code of Conduct for prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015 remain closed for Key Managerial Personnel (KMP), directors and other designated employees of the Company from 5th December, 2016 and shall continue until the beginning of 25th hour after the public announcement of the Unaudited Financial Results are made.

Thanking You
Yours Faithfully
For **Metalyst Forgings Limited**



Swati Ahuja

(Company Secretary)