
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: 02 May 2023

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 – Regulation 29 of SEBI (LODR) Regulations - Declaration of dividend:

1. In continuation of the announcement made on 25 April 2023, 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 2023, **the Board will be considering, the declaration of dividend,** in their Meeting scheduled to be held on 08 May 2023.
2. We request you to take it on records.

Thanking you,
Yours faithfully,

For M M FORGINGS LIMITED

Chandrasekar. S
Company Secretary