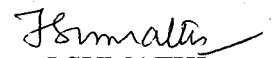

M M FORGINGS LIMITED

95 Anna Salai, Chennai - 600 032, INDIA CIN no. L51102TN1946PLC001473
Phone: 91-44-2235 2153 E-Mail: mmforge@mmforgings.com Fax: 91-44-2235 2160

NOTICE

This is for the information of all the "specified persons" that Trading Window shall remain closed from 13 May 2015 to 25 May 2015 (both days inclusive) for the purpose of approval of Audited Financial Results for the quarter/ year ended 31 March 2015 and for declaring dividend, by the Board of Directors in the meeting to be convened on 18 May 2015. Thus, "specified persons" are prohibited from trading in the Company's equity shares during the said period.

Date : 12 May 2015


J.SUMATHI

COMPANY SECRETARY
M M FORGINGS LIMITED

NOTE: "Specified Persons" are person mentioned in the Insider Trading Code adopted by the Company [under the SEBI (Prohibition of Insider Trading) Regulations, 1992]

1. 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

2. National Stock Exchange of India Ltd
'Exchange Plaza', Bandra-Kurla Complex, C-1, G - Block
Bandra (E), Mumbai-400 051