

METALYST FORGINGS LIMITED

(Formerly known as Ahmednagar Forgings Limited)

Registered Office :

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

Tel: +91-2135-252148 **Fax:** +91-2135-252105

E-mail: info@metalyt.co.in **Web.:** www.metalyt.co.in

CIN No.: L28910MH1977PLC019569

Ref. : MFL/NSE/2016

21st May, 2016

**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 ATTN.: Mr. Hari k

Sub.: Intimation of Board Meeting & Closure of Trading Window

Dear Sir/Madam

This is to inform you that the Board of Directors of the Company shall be meeting on Monday, the 30th day of May, 2016 at 3, L.S.C., Pamposh Enclave, Greater Kailash-1, New Delhi-110048, *inter-alia* to consider and approve the Audited Financial Results for the six months ended on 31st March, 2016.

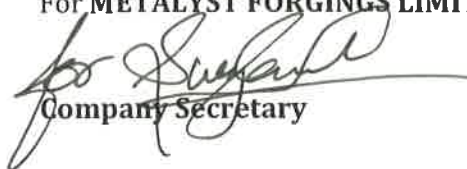
This is to further inform you that the Trading Window shall, pursuant to the Code of Conduct for prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015 remain closed for Key Managerial Personnel (KMP), directors and other designated employees of the Company from 22nd May, 2016 and shall continue until the beginning of 25th hour after the public announcement of the Financial Results are made.

You are requested to kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For METALYST FORGINGS LIMITED


Company Secretary