

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@metalist.co.in **Web.:** www.metalist.co.in

CIN No.: L28910MH1977PLC019569

Ref No. : MFL/NSE/2017-18

Date: 07th November, 2017

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

NSE TRADING SYMBOL: METALFORGE

Subject: Notice of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

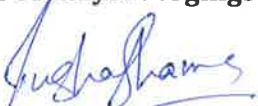
Dear Sir /Madam,

This is to inform you that in terms of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 14th November 2017** *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the Quarter/Half ended on **30th September, 2017**.

This is to further inform you that pursuant to the Code of Conduct for prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed for Key Managerial Personnel (KMP), Directors and other designated employees of the Company from **08th November, 2017** and shall continue until the beginning of 48th hour after the public announcement of the Audited Financial Results are made.

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

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


Authorised Signatory