

M M FORGINGS LIMITED

SVK TOWERS, A 24/25, THIRU VI KA INDUSTRIAL ESTATE, GUINDY, CHENNAI- 32
Phone: 91-44-71601000 E-Mail: mmforge@mmforgings.com CIN L51102TN1946PLC001473

Date: 12 January 2018

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 Sir,

Subject: Intimation of Board Meeting for taking on record the Unaudited Financial Results for the Quarter ended 31 December 2017 reg.

1. This is to inform that a Meeting of the Board of Directors of the Company will be held on Monday, 05 February 2018 to consider and take on record the Unaudited Financial Results for the quarter ended 31 December 2017.
2. This is for the information of all the “specified persons” that Trading Window shall remain closed from 01 February 2018 to 09 February 2018 (both days inclusive) for the purpose of approval of Unaudited Financial Results for the quarter ended 31 December 2017 for the Board Meeting to be convened on 05 February 2018. Thus, “specified persons” are prohibited from trading in the Company’s equity shares during the said period.
3. The Notice published to this effect will be forwarded to you shortly.

Thanking you,

Yours faithfully,
For M M FORGINGS LIMITED,



J.SUMATHI
COMPANY SECRETARY



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