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## M M FORGINGS LIMITED

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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: 21 May 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 Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2018 and closing of trading window reg.

1. We hereby inform you that pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (" Listing Regulations") , a meeting of the Board of Directors of the Company will be held on Monday, 28 May 2018, to, inter alia:
  - 1.1 Consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2018.
  - 1.2 Any other matter as may be specified in the Agenda.
2. This is for the information of all the "specified persons" that Trading Window shall remain closed from 24 May 2018 to 31 May 2018 (both days inclusive) for the purpose of approval of Audited Financial Results for the year ended 31 March 2018 for the Board Meeting to be convened on 28 May 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]