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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: corporate@mmforgings.com CIN L51102TN1946PLC001473

Date: 25 April 2023

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 Sirs,

Sub.: Intimation of Board Meeting for taking on record the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31 March 2023 and closing of Trading Window reg.

Ref.: NSE: Security code- MMFL –EQ; BSE: Security Code -522241

We hereby inform you that pursuant to Regulation 29 (1) of SEBI LODR Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Monday, 08 May 2023, to inter alia:

1. to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended 31 March 2023.
2. Any other matter as may be specified in the agenda.

This is for the information of all “specified persons” that Trading Window is closed from 31 March 2023 to 10 May 2023 for the purpose of approval of Audited Financial Results for the quarter and year ended 31 March 2023, for the Board Meeting to be convened on 08 May 2023. Thus “specified persons” are prohibited from trading in the Company’s equity shares during the said period. The intimation has already been made by the Company on 27 March 2023.

As per the requirements of SEBI Listing Regulations, the above annual audited financial results will be forwarded to you after the said meeting of the Board, and the same will be published in the newspapers.

Thanking you,

Yours faithfully,

For M M FORGINGS LIMITED

Chandrasekar. S

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]