



METALYST FØRGINGS LIMITED

CIN: L28910MH1977PLC019569

Registered office: Gat No 614, Village Kuruli Khed, Pune MH 410501 IN

E-Mail: corporatemetalyst@gmail.com, info@metalyst.co.in

Tel: 91-8087090023 website: www.metalyst.co.in

Ref. No.: MFL/BSE/NSE/2024-25

Date: 05/04/2024

To,

The Secretary BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 4000 01	The Secretary National Stock Exchange Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051
Scrip Code: 513335	Symbol: METALFORGE

Subject: Intimation under Regulation 29(1) of SEBI (Listing Obligations & Requirements) Regulations 2015, regarding approval of Unaudited Standalone Financial Results for the quarter ended on June, 2023

Dear Sir / Ma'am,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, we are hereby informed you that the Meeting for approval of Unaudited Standalone Financial Results alongwith the Limited Review Report of the Company for the quarter and three months ended on June, 2023, which was scheduled to be held on Friday, 05th April, 2024 is now postponed and further re-scheduled to be held on Friday, 12th April, 2024.

The Company is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Dinkar T. Venkatasubramanian, ("RP") of the Company with effect from 12th January 2018. Therefore the Unaudited Standalone Financial Results approved by Resolution Professional and Chief Financial Officer of the Company.

The trading window for dealing in the securities of the Company will remain closed for Officers, Designated Employees and Connected Persons, till 48 (Forty Eight) hours after the declaration of Financial Results (Standalone) for the quarter and three months ended on June, 2023.

You are requested to take the same on your record.

Thanking You,
Yours Faithfully,

For Metalyst Forgings Limited
(A Company under Corporate Insolvency Resolution Process)

(Divya Srivastava)
Company Secretary & Compliance Officer
Issued with the approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian
(Resolution Professional)
IP Registration No. IBBI/IPA-001/IP-P00003/2016-17/10011

(Metalyst Forgings Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Dinkar T. Venkatasubramanian appointed by the National Company Law Tribunal by order dated 15 December, 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 12 January, 2018 under provisions of the code)