
M M FORGINGS LIMITED

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: 01 February 2024

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
---	---

Dear Sirs,

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

Sub.: Intimation under Regulation 29 of SEBI (LODR) Regulations – Update on the Board Meeting date:

1. With reference to our earlier intimation dated 10 January 2024, this is to inform that due to unavoidable circumstances, the meeting of Board of Directors of the Company scheduled on Wednesday, 07 February 2024 is postponed and re-scheduled on Saturday, 10 February 2024 inter-alia to –
 - 1.1. To consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and year ended 31 December 2023 and
 - 1.2. Any other matter as may be specified in the agenda.
2. This is for the information of all “specified persons” that Trading Window is closed from 31 December 2023 to 12 February 2024 for the purpose of approval of Unaudited Financial Results for the quarter ended 31 December 2023, for the Board Meeting to be convened on 10 February 2024. 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 25 December 2023.
3. As informed earlier, as per the requirements of SEBI Listing Regulations, the above unaudited financial results will be forwarded to you after the said meeting of the Board, and the same will be published in the newspapers.
4. Request you to kindly take the same on records please.

Thanking you,
Yours faithfully,

For M M FORGINGS LIMITED

Chandrasekar. S
Company Secretary