## METALYST FORGINGS LIMITED

## (Formerly known as Ahmednagar Forgings Limited

## Registered Office:

Gat No. 614, Village Kuruli Khed, Pune, Maharatra - 410501
Tel: +91-2135-252148 Fax: +91-2135-252105
E-mail: info@metalyst.co.in Web.: www.metalyst.co.in

CIN No.: L28910MH1977PLC019569

Ref No.: MFT/BSE/NSE/2019-20

The Manager
Listing Department
The BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

Scrip code: 513335

The Secretary,

The National Stock Exchange of India Limited, "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051

Date: 06th August, 2019

Scrip code: METALFORGE

Subject: - Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding Un-Audited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2019.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2019 shall considered and disseminated on Tuesday, 13<sup>th</sup> August, 2019.

Intimation about date of consideration and declaration of results is also being released to press for publication in newspaper in terms of Regulation 47 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

It is hereby further informed that as per the Circulars issued by the Stock Exchange(s) and as per the Company's Code of Conduct framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window will remain closed for Officers, Designated Employees and Connected Persons, till the beginning of 48 hours after the public announcement of the Un-Audited Financial Results are made public.

Please take the above on record and inform the members accordingly.

Thanking You,

Yours faithfully,

Yours faithfully,

For Metalyst Forgings Limited

A/company under Corporate Insolvency Resolution Process)

Authorised Signatory

Issued with Approval of Mr. Dinkar T. Venkatasubramanian

(Resolution Professional)

IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011