



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

REF NO.: MFL/BSE/NSE/2023-24

Date: 26th March, 2024

To,

The Secretary BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip code: 513335	The Secretary National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 Symbol: METALFORGE
--	--

Subject: Intimation of Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company “Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading in Securities by Designated Person” (“Insider Trading Code”) and in compliance with circular no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited, circular no. NSE/CML/2019/11 dated April 02 2019 issued by National Stock Exchange of India Limited and circular no. SEBI/HO/ISD/ISD-SEC-4/P/CIR/107 issued by SEBI on 05th August 2022, the “Trading Window “for dealing in the securities of the Company shall remain close with effect from April 1st, 2024 till 48 hours after the announcement of Audited Financial Statement of the Company for the quarter and year ended on 31st March 2024, for the Designated Persons, their immediate relatives and other Insiders of the Company as covered under the Company’s Code of Conduct,

The above information regarding closer of trading window has been intimated to all designated person including insider as define under the Insider trading code.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Standalone Financial Results for the quarter ended September 30, 2023 will be intimated in due course.

We request you to take the above on record and disseminate the same on your website.

Thanking you.

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

Divya Srivastava
(Company Secretary & Compliance Officer)

Issued with 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 as Interim Resolution Professional 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)