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

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

<table>
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<th>Ref No.</th>
<th>MFT/BSE/NSE/2019-20</th>
<th>Date: 06th August, 2019</th>
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Scrip code: 513335  
Scrip code: METALFORGE


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, 13th 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