Notice is hereby given that pursuant to the Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Mr. Dinkar T. Venkatasubramanian** (IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011) (Resolution Professional), *inter-alia*, shall consider, approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2018 on Monday, the 13th day of August, 2018.

The said Notice may be accessed on the website of BSE i.e [http://www.bseindia.com/](http://www.bseindia.com/) and NSE i.e [https://www.nseindia.com/](https://www.nseindia.com/)

It is hereby 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 from August 07, 2018 and shall continue until the beginning of 48 hours after the public announcement of the Un-audited Financial Results are made.

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

Place: New Delhi  
Date: 07.08.2018

(Pavan Kumar Mishra)  
Company Secretary  
Issued with Approval of Mr. Dinkar T. Venkatasubramanian  
(Resolution Professional)  
IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011