



RAMKRISHNA FORGINGS LIMITED

REGD. & CORPORATE OFFICE:

"RAMKRISHNA CHAMBERS"
72 SHAKESPEARE SARANI,
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WESTBENGAL, INDIA

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CIN NO. : L74210WB1981PLC034281

Date: 18th October, 2016

To,
The Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza" C-1, Block G
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir,

Ref: Symbol: RKFORGE

Sub: - Notice of Board Meeting and closure of trading window

Please be informed that as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board will be held on **12th November, 2016** to consider and approve the Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2016.

Also, kindly note that pursuant to SEBI (Prohibition of Insider Trading} Regulations, 2015 read with Code of conduct of the Company, the trading window shall be closed **from 2nd November, 2016 and would remain closed until 48 hours after the announcement of the unaudited financial results to the public** for declaration of Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2016 of the Company.

Thanking you,
Yours faithfully,

For Ramkrishna Forgings Limited

Company Secretary

WORKS

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PH: (+91 657) 3984900, 3204242, 3204249
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PLANT- V: VILL: BALIGUMA, P.O.: KOLABERA, THANA: SARAİKELA, DIST.: SARAİKELA KHARSWAN;
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