



RAMKRISHNA FORGINGS LIMITED

Date: 29 June, 2022

To,

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
NSE Scrip: RKFORGE

BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip: 532527

Dear Sir / Madam,

Sub: Notice under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Board Meeting and closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Please be informed that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 21st day of July, 2022, interalia, to:

- i) Consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2022.
- ii) Consider declaration of 1st Interim Dividend, if any, to the equity shareholders of the Company for the financial year 2022-23 and fix the record date.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, read with Code of Conduct of the Company, the trading window for dealing in securities of the Company by designated persons and their immediate relatives shall remain closed from today i.e 29th June, 2022 till 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2022 to the Stock Exchanges.

We hereby request you to take the above information on your record.

Thanking you,

Yours faithfully,

For Ramkrishna Forgings Limited



Rajesh Mundhra
Company Secretary & Compliance Officer
ACS: 12991

THE ECONOMIC TIMES
INDIA'S
GROWTH
CHAMPIONS
2020

REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

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