



RAMKRISHNA FORGINGS LIMITED

Date: 28th August 2020

| | |
|--|---|
| The Listing Department Bombay Stock Exchange PJ Towers Dalal Street Mumbai - 400 001 <u>BSE SCRIP CODE: 532527</u> | The Listing Department National Stock Exchange of India Limited "Exchange Plaza" C-1, Block G Bandra- Kurla Complex, Bandra (E) Mumbai- 400051 <u>NSE SYMBOL: RKFORGE</u> |
|--|---|

Dear Sir / Madam,

Ref: Intimation under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our letter dated 26th June 2020, wherein the Board of Directors had given in principle approval for raising of capital through debt issue and further delegated its power to a Committee, we hereby inform the Exchanges that pursuant to Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Management and Finance Committee of the Company is scheduled to be held on Wednesday, 2nd September, 2020, *interalia* :

- to consider fund raising by way of issuance of unlisted, secured, redeemable nonconvertible debentures (NCD) upto Rs. 150 Cr. to International Finance Corporation (Debt Issue) .

Further, in continuation to our letter dated 1st July 2020, the trading window for designated employees shall continue to remain close till 48 hours after the announcement to the Stock Exchanges the outcome of the Meeting.

This is for the information of the Exchanges and the members.

Thanking You,

Yours truly,
For Ramkrishna Forgings Limited


Rajesh Mundhra
Company Secretary

REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

PHONE : (+91 33)4082 0900 / 7122 0900, FAX: (+91 33)4082 0998 / 7122 0998

EMAIL : info@ramkrishnaforgings.com, Website : www.ramkrishnaforgings.com

CIN NO. :L74210WB1981PLC034281

SEARCH FILE

Date: 28th August 2020

| | |
|--|---|
| The Listing Department Bombay Stock Exchange PJ Towers Dalal Street Mumbai – 400 001 <u>BSE SCRIP CODE: 532527</u> | The Listing Department National Stock Exchange of India Limited “Exchange Plaza” C-1, Block G Bandra- Kurla Complex, Bandra (E) Mumbai- 400051 <u>NSE SYMBOL: RKFORGE</u> |
|--|---|

Dear Sir / Madam,

Ref: Intimation under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our letter dated 26th June 2020, wherein the Board of Directors had given in principle approval for raising of capital through debt issue and further delegated its power to a Committee, we hereby inform the Exchanges that pursuant to Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Management and Finance Committee of the Company is scheduled to be held on Wednesday, 2nd September, 2020, *interalia* :

- to consider fund raising by way of issuance of unlisted, secured, redeemable nonconvertible debentures (NCD) upto Rs. 150 Cr. to International Finance Corporation (Debt Issue).

Further, in continuation to our letter dated 1st July 2020, the trading window for designated employees shall continue to remain close till 48 hours after the announcement to the Stock Exchanges the outcome of the Meeting.

This is for the information of the Exchanges and the members.

Thanking You,

Yours truly,
For Ramkrishna Forgings Limited
Sd/-
Rajesh Mundhra
Company Secretary