

RAMKRISHNA FORGINGS LIMITED

REGD. & CORPORATE OFFICE:

"RAMKRISHNA CHAMBERS"
72 SHAKESPEARE SARANI,
KOLKATA 700017
WESTBENGAL, INDIA

PHONE : (+91 33) 3984 0900 / 0999
FAX : (+91 33) 3984 0998

EMAIL : info@ramkrishnaforgings.com
WEBSITE : www.ramkrishnaforgings.com

CIN NO. : L74210WB1981PLC034281

Date: 28th July, 2017

To,
The Listing Department
Bombay Stock Exchange Limited
P.J. Towers
Dalal Street
Mumbai-400 001

Dear Sir,

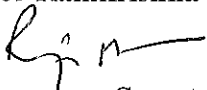
Ref: Scrip Code - 532527

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 August, 2017** to consider and approve the Unaudited Financial Results for the Quarter ended 30th June, 2017.

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 3rd August, 2017 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 ended 30th June, 2017 of the Company.

Thanking you,
Yours faithfully,
For Ramkrishna Forgings Limited


Company Secretary

WORKS

PLANT- I: PLOT NO. M-6, PHASE VI, GAMARIA, JAMSHEDPUR -832108,
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PH: (+91 657) 3984900, 3204242, 3204249
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PLANT- II: 7/40, DUFFER STREET, LILUAH, HOWRAH – 711204
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PLANT- V: VILL: BALIGUMA, P.O.: KOLABERA, THANA: SARAİKELA, DIST.: SARAİKELA KHARSWAN,
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