



# RAMKRISHNA FORGINGS LIMITED

Date: 7 January, 2023

<b>Central Depository Services (India) Limited</b> P.J. Towers, 16th Floor, Dalal Street, Mumbai – 400001	<b>National Securities Depository Ltd</b> 4th Floor, A Wing, Trade World Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai – 400 013	<b>M/s. KFin Technologies Limited</b> <b>Registrar and Share Transfer Agents</b> Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda Hyderabad- 500032
--	---	---

Dear Sir/Madam,

**Sub: Intimation of record date for 1<sup>st</sup> Interim dividend for the financial year 2022-23, if declared, by the Board**

This is to inform you that the meeting of the Board of Directors of the Company, is scheduled to be held on 20 January, 2023, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months Ended 31 December, 2022 and declaration of interim dividend, if any.

This is to inform that in the event of the Interim dividend, if declared, by the Board of Directors, the record date for the same pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shall be Tuesday, 31 January, 2023.

This is for your kind information on record.

Thanking you.

Yours truly,  
**For Ramkrishna Forgings Limited**



Rajesh Mundhra  
**Company Secretary & Compliance Officer**  
ACS 12991



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, WEB : www.ramkrishnaforgings.com

CIN NO. :L74210WB1981PLC034281