



RAMKRISHNA FORGINGS LIMITED

Date: 2 January, 2023

To The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE SCRIP CODE: 532527	To The Listing Department National Stock Exchange of India Limited “Exchange Plaza” C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051 NSE SYMBOL: RKFORGE
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Dear Sir/Madam,

Sub: Intimation of Interim Dividend Declaration under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our intimation dated 31 December, 2022, please be informed that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting scheduled to be held on Friday, 20 January, 2023 shall *inter-alia*:

- a) Consider declaration of 3rd Interim Dividend for the Financial Year 2022-23, if any, to the Equity Shareholders of the Company.

Further, in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and in terms of the Company's Code on Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives has already been closed from 1 January, 2023 till 48 hours after conclusion of the said board meeting.

Copy of the same is also available on the website of the Company at www.ramkrishnaforgings.com.

Request to kindly take the same into record.

Thanking you

Yours faithfully,
For Ramkrishna Forgings Limited



Rajesh Mundhra
Company Secretary & Compliance Officer
ACS 12991



REGISTERED & CORPORATE OFFICE

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