



# RAMKRISHNA FORGINGS LIMITED

Date: 15 July, 2022

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

In continuation to our letter dated 29 June 2022 intimating about the meeting of the Board of Directors of the Company, which is scheduled to be held on 21 July 2022, inter-alia, to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter ended 30 June 2022 and 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 29 July 2022.

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

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