



RAMKRISHNA FORGINGS LIMITED

Date: 7th May, 2021

To The Listing Department BSE Limited PJ Towers Dalal Street Mumbai - 400 001 <u>BSE SCRIP CODE: 532527</u>	To 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>
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Dear Sir / Madam,

Sub.: Notice under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday the 15th day of May, 2021, inter alia, to:

- i) consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2021.
- ii) recommend dividend, if any, for the year ended 31st March, 2021.

Further, in continuation to our letter dated 30th March, 2021, the trading window for "designated persons" shall continue to remain close till 48 hours after the announcement to the Stock Exchanges of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021.

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

Thanking You.

Yours truly,

For Ramkrishna Forgings Limited

Rajesh Mundhra
Company Secretary & Compliance Officer



REGISTERED & CORPORATE OFFICE

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