Date: 6th October, 2020

The Listing Department Bombay Stock Exchange PJ Towers Dalal Street Mumbai – 400 001 **BSE SCRIP CODE: 532527**	The Listing Department National Stock Exchange of India Limited "Exchange Plaza" C-1, Block G Bandra- Kurla Complex, Bandra (E) Mumbai- 400051 **NSE SYMBOL: RKFORGE**

Dear Sir,

Ref: Symbol: RKFORGE
Sub: - Notice of Board Meeting dated 20th October, 2020

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 **20th October, 2020** to consider and approve the Unaudited Financial Results for the Quarter and Half year ended 30th September, 2020.

Further, as communicated earlier, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code of Conduct, the trading window for dealing in the securities of the Company will remain closed up to forty-eight hours after the announcement of the unaudited financial results for the Quarter and Half year ended 30th September, 2020.

This is for your information and records.

Thanking you,
Yours faithfully,
For Ramkrishna Forgings Limited

Company Secretary

The Economic Times INDIA'S GROWTH CHAMPIONS 2020

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