



RAMKRISHNA FORGINGS LIMITED

Date: 12th January 2021

The Listing Department Bombay Stock Exchange PJ Towers Dalal Street Mumbai - 400 001 <u>BSE SCRIP CODE: 532527</u>	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: Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Prepone of Board Meeting date

Ref: Our letter dated 5th January 2021

With reference to our letter dated 5th January 2021, please be informed that pursuant to Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **a meeting of the Board of the Directors which was scheduled to be held on Friday, 29th January 2021, has now been postponed to be held on Friday, 22nd January 2021, interalia :**


- to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December 2020.

Further, in continuation to our letter dated 31st December 2020 and 5th January 2021, the trading window for designated employees shall continue to remain close till 48 hours after the announcement to the Stock Exchanges of the Unaudited Financial Results of the Company for quarter and nine months ended 31st December 2020.

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

Thanking You,

Yours truly,
For Ramkrishna Forgings Limited


Rajesh Mundhra
Company Secretary

REGISTERED & CORPORATE OFFICE

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SEARCH FILE

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Company Secretary