



RAMKRISHNA FORGINGS LIMITED

Date: 15th July, 2021

To The Listing Department BSE Limited PJ 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- 400051 NSE SYMBOL: RKFORGE
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Dear Sir / Madam,

Sub.: **Notice under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board to consider Unaudited Financial Results for the quarter ended 30th June, 2021 and also consider Interim Dividend, if any for the Financial year 2021-22**

Please be informed that pursuant to Regulation 29 of the 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 Monday the 26th day of July, 2021, interalia, to:

- i) consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2021.
- ii) consider declaration of interim dividend, if any, to the members of the Company for the financial year 2021-22.

Further, in continuation to our letter dated 26th June, 2021, the trading window for “designated persons” shall continue to remain close till 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2021 and outcome of the meeting to the Stock Exchanges.

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

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

PHONE : (+91 33)4082 0900 / 7122 0900, FAX : (+91 33)4082 0998 / 7122 0998

EMAIL : info@ramkrishnaforgings.com, Website : www.ramkrishnaforgings.com

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