



RAMKRISHNA FORGINGS LIMITED

PLANTS III & IV:

PLOT NO. M-15, 16 & NS-26,
PHASE VII, INDUSTRIAL AREA,
ADITYAPUR, JAMSHEDPUR -832109
JHARKHAND (INDIA)

PHONE : (+91 657) 3984900/999

FAX : (+91 657) 3984998

EMAIL : crc-division@ramkrishnaforgings.com



Date: 12th June 2020

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,

Ref: Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 is scheduled to be held on Friday, 26th June 2020, *interalia* :


- to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March 2020.
- To recommend dividend, if any, for the year ended 31st March, 2020.

Further, in continuation to our letter dated 30th March 2020, the trading window for designated employees 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 Financial Year ending 31st March 2020.

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

Thanking You,

Yours truly,
For Ramkrishna Forgings Limited


Rajesh Mundhra
Company Secretary



WORKS & OFFICES

Regd. & Corporate Office: "RAMKRISHNA CHAMBERS" 72 Shakespeare Sarani, Kolkata 700017, West Bengal, India; **PH:** (+91 33) 3984 0900 / 0999
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PLANT- II: 7/40, DUFFER STREET, LILUAH, HOWRAH – 711204
WEST BENGAL (INDIA)
PH: (+91 33) 2654 8062/063



PLANT- I: PLOT NO. M-6, PHASE VI, GAMARIA, JAMSHEDPUR -832108, JHARKHAND (INDIA);
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EMAIL: forgings-division@ramkrishnaforgings.com



PLANT- V: VILL: BALIGUMA, P.O.: KOLABERA, THANA: SARAİKELA, DIST.: SARAİKELA KHARSWAN; JAMSHEDPUR -833220, JHARKHAND (INDIA) **PH:** (+91 657) 3984900 / 999
FAX: (+91 657) 3984998 **EMAIL:** pressplant5@ramkrishnaforgings.com

SEARCH AND READABLE FORMAT

Date: 12th June 2020

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Rajesh Mundhra
Company Secretary