



# RAMKRISHNA FORGINGS LIMITED

Date: 25<sup>th</sup> August, 2020

To,  
The Listing Department  
Bombay Stock Exchange Limited  
P.J. Towers  
Dalal Street  
Mumbai-400 001

Dear Sir,

**Ref: Scrip Code - 532527**

**Sub: - Notice of Board Meeting dated 5<sup>th</sup> September, 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 **5th September, 2020** to consider and approve the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 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 has been closed up to forty-eight hours after the announcement of the unaudited financial results for the quarter ended June 30, 2020.

This is for your information and records.

Thanking you,  
Yours faithfully,  
**For Ramkrishna Forgings Limited**

  
**Company Secretary**

REGISTERED & CORPORATE OFFICE

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CIN NO. :L74210WB1981PLC034281



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