



RAMKRISHNA FORGINGS LIMITED

REGD. & CORPORATE OFFICE:

"RAMKRISHNA CHAMBERS"
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WESTBENGAL, INDIA

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CIN NO. : L74210WB1981PLC034281

Date: 10th January 2019

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 and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Sub: Notice of Board Meeting and Trading Window Closure

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 Saturday, 2nd February 2019, *inter alia* to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31st December 2018.

We would also like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Code of Conduct of the Company, the trading window for designated employees shall remain closed from 23rd January, 2019 till 48 hours after the announcement of the unaudited financial results 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



WORKS

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