



# RAMKRISHNA FORGINGS LIMITED

Dated: 29<sup>th</sup> September, 2021

To,

**The National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051  
NSE Scrip: RKFORGE

**BSE Limited**  
Department of Corporate Services  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
BSE Scrip: 532527

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 and half year ended 30<sup>th</sup> September, 2021 and also consider 2<sup>nd</sup> 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 11<sup>th</sup> day of October, 2021, interalia, to:

- i) consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2021.
- ii) To consider declaration of 2<sup>nd</sup> interim dividend, if any, to the members of the Company for the financial year 2021-22.

Further, the trading window for "designated persons" shall stand close from the date of this letter i.e, 29<sup>th</sup> September 2021 till 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2021 to the Stock Exchanges.

We hereby request you to take the above information on your record.

Thanking you,

Yours faithfully,

For **RAMKRISHNA FORGINGS LIMITED**

  
**Rajesh Mundhra**  
Company Secretary & Compliance Officer



**REGISTERED & CORPORATE OFFICE**

**23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA**

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