



RAMKRISHNA FORGINGS LIMITED

Dated: 20th December, 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

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 Tuesday, the 18th day of January, 2022, interalia, to:

- i) Consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2021.
- ii) Consider declaration of 3rd interim dividend, if any, to the members of the Company for the financial year 2021-22 and fix the record date.
- iii) Consider sub division of Company's equity shares of face value of Rs. 10/- each, subject to the approval of the members

Further, the trading window for "designated persons" shall stand close from the date of this letter i.e, 20th December 2021 till 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 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
For RAMKRISHNA FORGINGS LTD.

Rajesh Mundhra
COMPANY SECRETARY
Company Secretary & Compliance Officer



REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

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