



RAMKRISHNA FORGINGS LIMITED

Date: 31st March, 2022

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 and Trading Window Closure pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Please be informed that pursuant to Regulation 29 of the SEBI (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 3rd day of May, 2022, interalia, to:

- i) Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2022.
- ii) Recommend final dividend, if any, for the year ended 31st March, 2022.

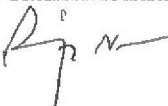
Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, read with Code of Conduct of the Company, the trading window for dealing in securities of the Company by designated persons and their immediate relatives shall remain closed from 1st April, 2022 till 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2022 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
A12991



REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

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CIN NO. :L74210WB1981PLC034281