



# RAMKRISHNA FORGINGS LIMITED

Date: 11<sup>th</sup> October, 2021

To The Listing Department BSE Limited PJ Towers Dalal Street Mumbai - 400 001  <b><u>BSE SCRIP CODE: 532527</u></b>	To The Listing Department National Stock Exchange of India Limited "Exchange Plaza" C-1, Block G Bandra- Kurla Complex, Bandra (E) Mumbai- 400051  <b><u>NSE SYMBOL: RKFORGE</u></b>
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Dear Sir / Madam,

**Sub: Outcome of Board Meeting pursuant to Regulation 30 and Unaudited Financial Results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

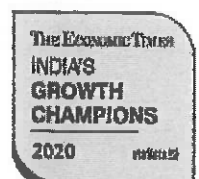
Please be informed that the Board of Directors at its meeting held today i.e 11<sup>th</sup> October, 2021, has inter alia considered and approved the following:

## **Financial Results**

- Unaudited Standalone and Consolidated Financial Results of the Company together with Statement of Asset and Liabilities and Cash Flow for the quarter and half year ended 30<sup>th</sup> September, 2021, duly reviewed by the Statutory Auditors alongwith Limited Review Report (Enclosed)

## **2<sup>nd</sup> Interim Dividend for the FY 2021-22**

- The Board has also declared 2<sup>nd</sup> Interim Dividend of Re. 0.50 per Equity Share of Face Value of Rs. 10/- each for the year 2021 - 22.
- The Board approves 22<sup>nd</sup> October, 2021 as the Record Date for the purpose of payment of interim dividend to the eligible shareholders.
- The above said dividend will be paid within 30 days from the date of declaration.

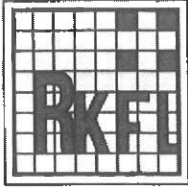


REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

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CIN NO. :L74210WB1981PLC034281



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## Grant of ESOP

- The Board has granted 4184 ESOP's to eligible employee.

The meeting commenced at 11:30 A.M. and concluded at 1.45 P.M.

Request to kindly take the same into record.

Thanking You,

Yours truly,  
For Ramkrishna Forgings Limited

  
Rajesh Mundhra  
Company Secretary & Compliance Officer



Encl. As above



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