



RAMKRISHNA FORGINGS LIMITED

Date: 30 September, 2023

To The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE SCRIP CODE: 532527	To The Listing Department National Stock Exchange of India Limited "Exchange Plaza" C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051 NSE SYMBOL: RKFORGE
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Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window under 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 Thursday, 19 October, 2023, *inter-alia* to:

- Consider and Approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Second Quarter and Half Year ended 30 September, 2023;
- Consider declaration of 1st Interim Dividend, if any, to the Equity Shareholders of the Company for the Financial Year 2023-24.

Further in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code on Prohibition of Insider Trading and in continuance of our intimation dated 23 September, 2023, wherein we had informed that the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives is closed from 25 September, 2023, the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives continues to remain closed from 25 September, 2023 till 48 hours after the announcement of the Unaudited Standalone and Consolidated Financial Results of the Company for the Second Quarter & Half Year ended 30 September, 2023 to the Stock Exchanges for the above purposes.

Copy of the same is also available on the website of the Company at www.ramkrishnaforgings.com.

Request to kindly take the same into record.

Thanking you

Yours faithfully,
For Ramkrishna Forgings Limited



Rajesh Mundhra
Company Secretary & Compliance Officer
ACS 12991



REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

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