



Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.
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www.kalyaniforge.co.in



KALYANI FORGE LTD
REGISTERED TO
ISO/TS : 16949 : 2002
FILE NUMBER : A10090-01

June 28, 2024

To,

**Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 513509**

**National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: KALYANIFRG**

Sub.: Closure of Trading Window

Dear Sir / Madam,

This is to inform that, in terms of the Company's Code of conduct for prevention of insider trading in the securities of Kalyani Forge Limited framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, "Trading Window" for Designated Persons and specified Connected Persons of the Company to deal in Securities of the Company shall remain closed from July 1, 2024 till the end of 48 hours after the unaudited Financial Results of the Company for quarter ended June 30, 2024 become generally available.

We request you to take a note of the same.

Thanking you,

For **Kalyani Forge Limited**

**Mrs. Rohini G. Kalyani
Executive Chairperson**

REGD OFFICE: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001
CIN: L28910MH1979PLC020959