



RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

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RFL/SEC/2019-20/181

January 29, 2020

To,
The DSC - CRD,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 513369

Dear Sir / Madam,

Sub : Board Meeting for consideration and approval of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 07, 2020** inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

Closure of Trading Window:

Further, vide our letter dated December 28, 2019, we had intimated that the trading window will remain closed from January 01, 2020 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

We hereby inform you that the trading window shall remain closed until February 09, 2020, being 48 hours from the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019, as mentioned above. The trading window shall open on February 10, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Rajkumar Forge Limited

Shruti Patil
Company Secretary and Compliance Officer
Membership no. : ACS40609

