



SAMRAT FORGINGS LIMITED

CIN: L28910PB1981PLC056444

Regd. Office & Unit I : Village & P.O. Ghollu Majra, Tehsil Derabassi, Distt. Mohali, Punjab - 140506 India

Unit II (Machining Division) : Village & P.O. Bhankarpur, Distt. Mohali, Punjab - 140 201 India

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Website: www.samratforgings.com



SFL/2024-25/70

Date: May 21, 2024

To

**The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001**

Sub: **Notice of Board Meeting**

SCRIP CODE: 543229

Dear Sir,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 29, 2024, inter-alia to consider and approve the audited financial results of the Company for the quarter and year ended 31st March, 2024.

Further, please refer to our letter no. SFL/2023-24/545 dated 26.03.2024, whereby it was informed that pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Fair Disclosure adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for the Designated Persons and their immediate relatives from Monday, April 01, 2024 till 48 (forty eight) hours after the declaration of audited financial results of the Company for the quarter and financial year ended on 31st March, 2024. In continuation to this letter, please note that the trading window will remain closed till 31st May, 2024 for Designated Persons and their immediate relatives.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For Samrat Forgings Limited

**Sandeep Kumar
Company Secretary & Compliance Officer
FCS 9075**