



RAMKRISHNA FORGINGS LIMITED

Date: 21 July, 2022

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: 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. 21 July, 2022, has *inter alia* considered and approved the following:

Financial Results

- Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30 June, 2022 along with the Limited Review Report issued by the Statutory Auditors of the Company (Enclosed).

1st Interim Dividend for the Financial Year 2022-23

- The Board of Directors declared 1st Interim Dividend of Re. 0.50 per Equity Share of Rs. 2 each for the Financial Year 2022-23.
- The said dividend will be paid within 30 days from the date of declaration. The same is subject to TDS

Fixed Record Date for the purpose of 1st Interim Dividend for the Financial Year 2022-23

- The Board of Directors fixed 29 July, 2022 as the Record Date for the purpose of payment of 1st Interim Dividend for the Financial Year 2022-23 to be paid to the eligible shareholders.

40th Annual General Meeting (AGM)

- The Board of Directors has approved to convene the 40th Annual General Meeting of the Company for the Financial Year 2021-22 on Saturday, 17 September, 2022 at 11.45 A.M. (I.S.T) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') and other applicable laws.



REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

PHONE : (+91 33)4082 0900 / 7122 0900, FAX : (+91 33)4082 0998 / 7122 0998, EMAIL : info@ramkrishnaforgings.com, WEB : www.ramkrishnaforgings.com

CIN NO. : L74210WB1981PLC034281



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- The Annual Report of the Company and Notice of the 40th AGM laying down the manner for attending the AGM and to cast votes by shareholders shall be shared with the Stock Exchanges and with the Members in due course within the prescribed timeline.

Fixed Record Date for the purpose of Final Dividend for the Financial Year 2021-22

- As informed by the Company on 3 May, 2022, the Board of Directors has recommended a Final Dividend of Re. 0.20 per Equity share of face value of Rs. 2/- each. The Record Date for the purpose of Final Dividend for the Financial Year 2021-22 will be Friday, 9 September, 2022.
- Final Dividend once approved by the Members in the ensuing 40th AGM will be paid within 30 days from the date of declaration. The same is subject to TDS.

Book Closure of Register of Members

- The Register of Members and Share Transfer Book shall be closed from Saturday, 10 September, 2022 to Saturday, 17 September, 2022 (both days inclusive) for the purpose of the 40th AGM and for payment of Final Dividend for the Financial Year 2021-22.

The Board Meeting commenced at 12 Noon and concluded at 2:00 P.M.

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

We request you to kindly take the abovementioned information on record and oblige.

Thanking you.

Yours truly,
For Ramkrishna Forgings Limited

Rajesh Mundhra
Company Secretary & Compliance Officer
ACS 12991
Encl.: As above



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