



# RAMKRISHNA FORGINGS LIMITED

Dated: 20 July, 2022

To,

**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051  
NSE Scrip: RKFORGE

**BSE Limited**  
Department of Corporate Services  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
BSE Scrip: 532527

Dear Sir / Madam,

**Sub: Notice under Regulation 29 (1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to Regulation 29 (1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Exchanges that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 21 July 2022, *inter alia* to:

1. Consider and evaluate proposals for raising funds by way of issue of bonds/ debentures/ non-convertible debt instruments/ equity shares/ warrants/ any other securities, including through preferential issue on a private placement basis, qualified institutional placement or any other methods or combination thereof, subject to approvals from the shareholders, stock exchanges and other regulatory/ governmental authorities, as may be required.

We hereby request you to take the above information on your 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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CIN NO. :L74210WB1981PLC034281