



SAMRAT FORGINGS LIMITED

CIN: U28910CH1981PLC004522

Admn. Office & Works :

Village & P.O. Ghollu Majra, Distt. Mohali (Punjab) - 140 506 INDIA

Tel. : +91-9257240444

E-mail : info@samratforgings.com, Website : www.samratforgings.com

Mailing Address & Regd. Office :

406, 1st Floor, Sector 15-A, Chandigarh - 160 015 INDIA

Tel. : +91-172-2774555



Management Service



SFL/2021-22/92

Dated: June 18, 2021

To

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

SCRIP CODE: 543229

Sub: Notice of Board Meeting

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 Saturday, June 26, 2021, inter-alia to consider and approve the audited financial results of the Company for the quarter and year ended 31st March, 2021.

Further, please refer to our letter no. SFL/2020-21/470 dated 30.03.2021, 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" from Thursday, April 01, 2021 till forty eight (48) hours after the declaration of financial results for the quarter and year ending March 31, 2021. In continuation to this letter, please note that the trading window will remain closed till 28th June, 2021.

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

Thanking you,

Yours faithfully,
For Samrat Forgings Limited


Sandeep Kumar
Company Secretary & Compliance Officer
F9075