



RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

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RFL/SEC/2019-20/22

May 16, 2019

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 of Audited Financial Results of the Company for the quarter and year ended March 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 **Saturday, May 25, 2019** inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2019.

Closure of Trading Window:

Further, vide our letter dated April 03, 2019, we had intimated that the trading window will remain closed from April 03, 2019 till 48 hours after the declaration of Audited Financial Results for the quarter and year ended March 31, 2019.

We hereby inform you that the trading window shall remain closed until May 27, 2019, being 48 hours from the declaration of Audited Financial Results for the quarter and year ended March 31, 2019, as mentioned above. The trading window shall open on May 28, 2019.

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

