



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

Tel. (P.B.X.) : +91-92572 40444, E-mail: info@samratforgings.com

Website: www.samratforgings.com



SFL/2022-23/336

Dated: 28.12.2022

To

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**

Ref: SCRIP CODE - 543229

Sub: Intimation of closure of Trading Window

Dear Sir/Madam,

This is to inform you 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 securities of the Company will remain closed for the Designated Persons and their immediate relatives from Sunday, January 01, 2023 till 48 (forty eight) hours after the declaration of unaudited financial results of the Company for the quarter and nine months ending on December 31, 2022.

The date of Board Meeting for the declaration of unaudited financial results of the company for the quarter and nine months ending on December 31, 2022 will be intimated in due course.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Samrat Forgings Limited

**(Sandeep Kumar)
Company Secretary
FCS 9075**