



# Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.  
☎ : (02137) 252335, 252755, 252757 FAX : (02137) 252344 / 252756.  
www.kalyaniforge.co.in



December 30, 2021

To

BOMBAY STOCK EXCHANGE LIMITED, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001  Scrip Code: 513509	NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051  Symbol: KALYANIFRG
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## Sub.: Closure of Trading Window

Dear Sir / Madam,

This is to inform that in terms of the Company's Code of conduct for prevention of insider trading in the securities of Kalyani Forge Limited, framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time "Trading Window" for Designated Person and specified Connected Person of the Company to deal in Securities of the Company shall remain closed from January 01, 2022 till the end of 48 hours, after the limited review and unaudited financial results of the company for quarter ended December 31, 2021 become generally available.

We request you to take a note of the same.

Thanking you,

For Kalyani Forge Limited

Rohan Deshpande  
Company Secretary &  
Compliance Officer



CIN: L28910MH1979PLC020959

REGD OFFICE: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001