



Kalyani Forge Limited

HOT FORGING DIVISION

GAT NO. 611/12,13,14 KOREGAON BHIMA,

TEHSIL SHIRUR DIST. PUNE - 412 216.

TEL. : +91-2137 252335,

www.kalyaniforge.co.in

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February 06, 2023

To,

BSE 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: Intimation of Board Meeting Scheduled on 13th February, 2023.

Notice is hereby given that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of Kalyani Forge Limited is scheduled to be held on Monday, 13th February, 2023 through "Video Conferencing Mode" to transact *inter alia* the following business;

- To take on record the un-audited financial results of the Company along the Limited Review Report issued by the statutory auditors of the Company for the quarter ended on December 31, 2022.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company, the trading window shall remain closed for directors, officers, designated persons and specified connected persons of the Company till the end of 48 hours, after the unaudited financial results of the Company for the quarter ended December 31, 2022 become generally available.

Thanking you,

Yours Faithfully,

For Kalyani Forge Limited

Aniruddha Hublikar
Company Secretary and Compliance Officer