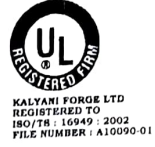




Kalyani Forge Limited

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



September 30, 2020

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
---	---

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 October 1, 2020 till the end of 48 hours, after the unaudited financial results of the company for quarter and half year ended 30th September, 2020 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