



Kalyani Forge Limited

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



21st May, 2022

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 Schedule on Friday, May 27, 2022.

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of a Board of Directors of the Company will be held on Friday, May 27, 2022 through "Video Conferencing Mode" to transact *inter alia* the following business;

- To consider, approve and take on record the audited financial results for the quarter and financial year ended on March 31, 2022.
- Recommendation of Dividend on equity shares, if any, for the financial year ended March 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 end of 48 hours, after the audited financials of the Company for the quarter and financial year ended March 31, 2022 become generally available.

Thanking you,

Yours Faithfully,
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