



RAMKRISHNA FORGINGS LIMITED

Date: 18th January 2022

The Listing Department
BSE Limited
PJ Towers
Dalal Street
Mumbai - 400 001

The Listing Department
National Stock Exchange of India Limited
"Exchange Plaza" C-1, Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400051

BSE SCRIP CODE: 532527

NSE SYMBOL: RKFORGE

Dear Sir / Madam,

Sub: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — corrigendum

Please be informed that the Company vide its letter dated 18th January 2022 filed the Outcome of the Board Meeting held on the same date. In the said letter inadvertently the Record date for the purpose of payment of 3rd interim dividend to the eligible shareholders has been mentioned as 28th January 2022 instead of 31st January, 2022.

You are requested to kindly take on record **31st January 2022** as the record date for the purpose of payment of 3rd interim dividend to the eligible shareholders.

Further, the Company confirms that except as stated above, the letter of Board Meeting filed with the exchanges stands true and correct.

Request to kindly take the same into record.

Thanking You,

Yours truly,
For Ramkrishna Forgings Limited


Rajesh Mundhra
Company Secretary



REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

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