



03rd April, 2019

To

Bombay Stock Exchange Limited, Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Bldg., P.J. Towers, Dalal Street, Mumbai 400 001. National Stock Exchange of India Ltd, Exchange Plaza,

Bandra (East), Mumbai 400 051.

Scrip Code: 513509 Symbol: KALYANIFRG

SUB: Sub: Closure of trading window

Madam/Sir,

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 Wednesday, 3rd April 2019 till the end of 48 hours, after the financial results of the Company for the quarter/year ended on 31st March, 2019 become generally available.

Thanking you,

Yours Faithfully, For Kalyani Forge Limited,

June 1

TIME TORON

Nilesh Vitekar (Company Secretary) ACS 24877

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

CIN: L28910MH1979PLC020959