



RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

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RFL/SEC/2022-23/56

August 03, 2022

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 513369

Dear Sir / Madam,

Sub : Board Meeting Prior Intimation for consideration and approval of Unaudited Financial Results of the Company for the quarter ended June 30, 2022

Pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 10, 2022** inter alia:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2022
2. Other matters with permission of Chair.

Closure of Trading Window:

Further, vide our letter dated June 28, 2022, we had intimated that the trading window will remain closed from July 01, 2022 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2022.

We hereby inform you that the trading window shall remain closed until August 12, 2022, being 48 hours from the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2022, as mentioned above. The trading window shall open on August 16, 2022.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Rajkumar Forge Limited

Satish C Kadrolli
Company Secretary and Compliance Officer
M No. : A43677

