



RAMKRISHNA FORGINGS LIMITED

Date: 24 April, 2024

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE SCRIP CODE: 532527

To
The Listing Department
National Stock Exchange of India Limited
“Exchange Plaza” C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051

NSE SYMBOL: RKFORGE

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 2 May, 2024 *inter-alia* to:

- Consider and Approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended 31 March, 2024;
- Consider declaration of 2nd Interim Dividend, if any, to the Equity Shareholders of the Company for the Financial Year 2023-24.

Pursuant to Regulation 42 of the SEBI LODR Regulations, the Record Date for the 2nd Interim Dividend, if declared by the Board of Directors, shall be Friday, 10 May, 2024.

Further in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code on Prohibition of Insider Trading and in continuance of our intimation dated 29 March, 2024, wherein we had informed about Trading Window Closure, the Trading Window for dealing in securities of the Company continues to remain closed for Designated Persons and their immediate relatives from 1 April, 2024 till 48 hours after announcement of the Audited Standalone and Consolidated Financial Results of the Company for the Quarter & Financial Year ended on 31 March, 2024 to the Stock Exchanges.

Copy of the same is also available on the website of the Company at www.ramkrishnaforgings.com.

Request to kindly take the same into record.

Thanking you

Yours faithfully,
For Ramkrishna Forgings Limited

Rajesh Mundhra
Company Secretary & Compliance Officer
ACS 12991



THE ECONOMIC TIMES
INDIA'S
GROWTH
CHAMPIONS
2020 statista

REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

PHONE : (+91 33)4082 0900 / 7122 0900, FAX : (+91 33)4082 0998 / 7122 0998, EMAIL : info@ramkrishnaforgings.com, WEB : www.ramkrishnaforgings.com

CIN NO. :L74210WB1981PLC034281