



RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: OFFICE NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 14B,
YERAWADA, PUNE-411 006
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RFL/SEC/2020-21/84

November 02, 2021

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 Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2021

Pursuant to Regulation 29 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 **Friday, November 12, 2021** inter alia among other items:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2021 and other matters with permission of Chair.

Closure of Trading Window:

Further, vide our letter dated September 29, 2021, we had intimated that the trading window will remain closed from Oct 01, 2021 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2021.

We hereby inform you that the trading window shall remain closed until November 14, 2021, being 48 hours from the declaration of Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2021, as mentioned above. The trading window shall open on November 15, 2021.

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