



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/2019-20/192

February 07, 2020

To,
The Manager,
BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 513369

Dear Sir / Madam,

Sub : Intimation of adjournment of Board Meeting

This is in continuation to notice given on January 29, 2020, the Board meeting schedule and held today, i.e. Friday, February 07, 2020 stands adjourned and will be reconvened on Tuesday, February 11, 2020.

Further, the closure of trading window of the Company is extended up to February 13, 2020.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **RAJKUMAR FORGE LIMITED**

Shruti Patil

Company Secretary

Membership No. : ACS40609