



# Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.  
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www.kalyaniforge.co.in



KALYANI FORGE LTD  
REGISTERED TO  
ISO/TS : 16949 : 2002  
FILE NUMBER : A10090-01

28<sup>th</sup> August, 2023

To

BOMBAY STOCK EXCHANGE LIMITED, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001  <b>Scrip Code: 513509</b>	NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051  <b>Symbol: KALYANIFRG</b>
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**Subject: Notice of Book Closure and Cut-off Date pursuant to regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015; read with the applicable provisions of Companies Act, 2013 please find attached herewith intimation of Book Closure and Cutoff date for the purpose of Annual General Meeting and Declaration of Dividend.

Details of the requirement of regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Book Closure Period	14 <sup>th</sup> September, 2023 to 20 <sup>th</sup> September, 2023
Purpose of Book Closure	For purpose of Dividend
Cutoff Date	13 <sup>th</sup> September 2023, for the entitlement of the members to cast their vote electronically for the business to be transacted at the ensuing Annual General Meeting
Date of AGM	Wednesday, 20 <sup>th</sup> September, 2023

Kindly request you, to take the submission on record.

Thanking you,

Yours Faithfully,  
For **Kalyani Forge Limited**,

**Aniruddha Hublikar**  
Company Secretary &  
Compliance Officer

CIN: L28910MH1979PLC020959

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