



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/2020-21/105

January 22, 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 Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 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 **Saturday, January 29, 2022** inter alia among other items:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2021 and other matters with permission of Chair.

Closure of Trading Window:

Further, vide our letter dated December 29, 2021, we had intimated that the trading window will remain closed from January 01, 2022 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2021.

We hereby inform you that the trading window shall remain closed until January 31, 2022, being 48 hours from the declaration of Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2022, as mentioned above. The trading window shall open on February 01, 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

