

SAMRAT FORGINGS LIMITED =

CIN: L28910PB1981PLC056444

Regd. Office & Unit I : Village & P.O. Ghollu Majra, Tehsil Derabassi, Distt. Mohali, Punjab - 140506 India Unit II (Machining Division) : Village & P.O. Bhankarpur, Distt. Mohali, Punjab - 140 201 India Tel. (P.B.X.) : +91-92572 40444, E-mail: info@samratforgings.com Website: www.samratforgings.com



SFL/2023-24/204

Dated: 28.09.2023

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Ref: SCRIP CODE - 543229

Sub: Intimation of closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Fair Disclosure adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for the Designated Persons (including their immediate relatives) from 1st October, 2023 till 48 (forty eight) hours after the declaration of unaudited financial results of the Company for the quarter and half year ending on 30th September, 2023.

The date of Board Meeting to approve the unaudited financial results of the company for the quarter and half year ending on 30th September, 2023 will be intimated in due course.

This is for your information and record please.

Thanking you,

Yours faithfully, For Samrat Forgings Limited

Sandeep Kumar Company Secretary & Compliance Officer FCS 9075