



RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

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RFL/SEC/2020-21/56

August 27, 2020

To,
The DSC - CRD,
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 : Intimation of the Board Meeting for consideration and approval of Unaudited Financial Results of the Company for the quarter ended June 30, 2020

Pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions if any, and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29, 2020, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, September 05, 2020**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30 2020.

Closure of Trading Window:


Further, vide our letter dated June 30, 2020, we had intimated that the trading window will remain closed from July 01, 2020 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

We hereby inform you that the trading window shall remain closed until September 07, 2020, being 48 hours from the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2020, as mentioned above. The trading window shall open on September 08, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Rajkumar Forge Limited


Shruti Patil
Company Secretary
Membership no. : ACS40609

