



# RAMKRISHNA FORGINGS LIMITED

Date: 14 October, 2022

To The Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>BSE SCRIP CODE: 532527</b>	To The Listing Department <b>National Stock Exchange of India Limited</b> “Exchange Plaza” C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  <b>NSE SYMBOL: RKFORGE</b>
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Dear Sir/Madam,

**Sub: Intimation of Record Date for 2<sup>nd</sup> Interim Dividend for the Financial Year 2022-23, if declared by the Board**

In continuation to our letter dated 26 September, 2022 intimating about the meeting of the Board of Directors of the Company, which is scheduled to be held on Friday, 21 October, 2022, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended 30 September, 2022 and 2<sup>nd</sup> Interim Dividend, if any.

This is to inform that in the event of the 2<sup>nd</sup> Interim dividend, if declared, by the Board of Directors, the Record Date for the same pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be on Wednesday, 2 November, 2022.

Copy of the same is being made available on the website of the Company at [www.ramkrishnaforgings.com](http://www.ramkrishnaforgings.com).

We request you to kindly take the abovementioned information on record and oblige.

Thanking you.

Yours truly,  
**For Ramkrishna Forgings Limited**

**Rajesh Mundhra**  
**Company Secretary & Compliance Officer**  
**ACS 12991**



REGISTERED & CORPORATE OFFICE

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CIN NO. :L74210WB1981PLC034281