



RAMKRISHNA FORGINGS LIMITED

Date: 4 January, 2024

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

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 18 January, 2024, *inter-alia* to:

- a) Consider and Approve the Unaudited Standalone and Consolidated Financial Results for the Third Quarter and Nine Months ended on 31 December, 2023;

Further, in pursuance of our intimation dated 29 December, 2023, the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives remains closed from 1 January, 2024 till 48 hours after the announcement of the Unaudited Standalone and Consolidated Financial Results for the Third Quarter and Nine Months ended on 31 December, 2023 to the Stock Exchanges.

Copy of the same is also available on the website of the Company at www.ramkrishnaforgings.com.

Request to kindly take the same into record.

Thanking you

Yours faithfully,
For Ramkrishna Forgings Limited



Rajesh Mundhra
Company Secretary & Compliance Officer
ACS 12991



REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

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CIN NO. :L74210WB1981PLC034281