



Kalyani Forge Limited

KOHEGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.
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www.kalyaniforge.co.in



KALYANI FORGE LTD
REGISTERED TO
MUTR : 10949 / 2002
FILE NUMBER : A10090-01

1st September, 2020

To,

BSE LIMITED, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001 Scrip Code: 513509	NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Symbol: KALYANIFRG
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Subject: Notice of Book Closure & Cut-off Date pursuant to regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Madam/ Sir,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015; read with applicable provisions of Companies Act, 2013 please find herewith intimation of Book Closure date and Cutoff date for the purpose of Annual General Meeting and Declaration of Dividend.

Details of the requirement of regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 are given below:

Book Closure Period	19 th September, 2020 to 25 th September, 2020
Purpose of Book Closure	For purpose of Dividend
Cutoff Date	18 th September, 2020, To entitlement of the members to cast their Vote electronically for the business to transacted at the ensuing Annual General Meeting
Date of AGM	Friday, 25 th September, 2020

Kindly requested to take the submissions on record.

Thanking you,

Yours Faithfully,
For Kalyani Forge Limited


Rohan M. Deshpande
Company Secretary



CIN : L28910MH1979PLC020959

REGD OFFICE: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune : 411001