



Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.
☎ : (02137)252335, 252755, 252757 FAX : (02137) 252344 / 252756.
www.kalyaniforge.co.in



March 30, 2021

To

BOMBAY STOCK EXCHANGE LIMITED, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051
Scrip Code: 513509	Symbol: KALYANIFRG

Sub.: Closure of Trading Window

Dear Sir / Madam,

This is to inform that in terms of the Company's Code of conduct for prevention of insider trading in the securities of Kalyani Forge Limited, framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time "Trading Window" for Designated Person and specified Connected Person of the Company to deal in Securities of the Company shall remain closed from April 1, 2021 till the end of 48 hours, after the audited financial results of the company for quarter and year ended 31 March, 2021 become generally available.

We request you to take a note of the same.

Thanking you,

For Kalyani Forge Limited


Rohan Deshpande
Company Secretary &
Compliance Officer



CIN: L28910MH1979PLC020959

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