



RAMKRISHNA FORGINGS LIMITED

Date: 7 January, 2023

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 record date for 3rd Interim dividend for the financial year 2022-23, if declared, by the Board

In continuation to our letters dated 31 December, 2022 and 2 January, 2023 intimating about the meeting of the Board of Directors of the Company, is scheduled to be held on 20 January, 2023, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months Ended 31 December, 2022 and declaration of interim dividend, if any.

This is to inform that in the event of the 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 Tuesday, 31 January, 2023.

This is for your kind information on record.

Thanking you.

Yours truly,
For Ramkrishna Forgings Limited

Rajesh Mundhra
Company Secretary & Compliance Officer
ACS 12991



REGISTERED & CORPORATE OFFICE

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