



SAMRAT FORGINGS LIMITED

CIN: L28910PB1981PLC056444

Regd. Office & Unit I : Village & P.O. Ghollu Majra, Tehsil Derabassi, Distt. Mohali, Punjab - 140506 India

Unit II (Machining Division) : Village & P.O. Bhankarpur, Distt. Mohali, Punjab - 140 201 India

Tel. (P.B.X.) : +91-92572 40444, E-mail: info@samratforgings.com

Website: www.samratforgings.com



SFL/2023-24/233

Dated: 26.12.2023

**BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**

Ref: SCRIP CODE - 543229

Sub: Intimation of closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to Company's Code of Conduct for Prevention of Insider Trading and Fair Disclosure adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for the Designated Persons (including their immediate relatives) from 1st January, 2024 till 48 (forty eight) hours after the declaration of unaudited financial results of the Company for the quarter and nine months ending on 31st December, 2023.

The date of Board Meeting to approve the unaudited financial results of the company for the quarter and nine months ending on 31st December, 2023 will be intimated in due course.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Samrat Forgings Limited

**Sandeep Kumar
Company Secretary & Compliance Officer
FCS 9075**