

RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: OFFICE NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 14B, YERAWADA, PUNE-411 006 PHONE NO. : 8956616160 EMAIL: info@rkforge.in WEBSITE: <u>www.rkforge.in</u>



RFL/SEC/2021-22/93

December 29, 2021

The DSC – CRD, BSE Limited, Corporate Relationship Department, 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 513369

Dear Sir / Madam,

Sub : Intimation of Closure of Trading Window

This is to inform you that in terms of the Company's Code of Conduct for Prohibition of Insider Trading in Securities' adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives from January 01, 2022 till the end of 48 hours after declaration of the Un-audited Financial Results for the quarter and nine months ended December 31, 2021.

The date of Board Meeting for consideration and declaration of the Un-audited Financial Results for the quarter and nine months ended December 31, 2021 shall be intimated to you separately.

Accordingly, all Connected Persons/Designated Persons/Directors/Promoters and other insiders are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to take the same on your record.

Thanking you,

Yours faithfully, For **RAJKUMAR FORGE LIMITED**

Satish Kadrolli Company Secretary Membership No. : ACS 43677