



RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

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RFL/SEC/2019-20/59

August 01, 2019

To,
The DSC - CRD,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 513369

Dear Sir / Madam,

Sub : Board Meeting for consideration of Unaudited Financial Results of the Company for the quarter ended June 30, 2019

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, August 10, 2019** inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

Closure of Trading Window:

Further, vide our letter dated June 29, 2019, we had intimated that the trading window will remain closed from July 01, 2019 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

We hereby inform you that the trading window shall remain closed until August 12, 2019, being 48 hours from the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2019, as mentioned above. The trading window shall open on August 13, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Rajkumar Forge Limited

Shruti Patil

Company Secretary and Compliance Officer
Membership no. : ACS40609

