



RAMKRISHNA FORGINGS LIMITED

Date: 26th July, 2021

To The Listing Department BSE Limited PJ Towers Dalal Street Mumbai – 400 001 <u>BSE SCRIP CODE: 532527</u>	To The Listing Department National Stock Exchange of India Limited “Exchange Plaza” C-1, Block G Bandra- Kurla Complex, Bandra (E) Mumbai- 400051 <u>NSE SYMBOL: RKFORGE</u>
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Dear Sir / Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30 and Unaudited Financial Results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that the Board of Directors at its meeting held today i.e 26th July, 2021, has inter alia considered and approved the following:

Unaudited Financial Results for the Quarter Ended 30th June, 2021

- The Unaudited Standalone Financial Results of the Company for the Quarter Ended 30th June, 2021. (Enclosed together with Limited Review Report).
- The Unaudited Consolidated Financial Results of the Company for the Quarter Ended 30th June, 2021. (Enclosed together with Limited Review Report).

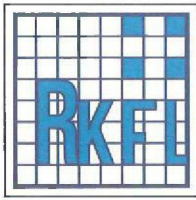
Interim Dividend for the FY 2021-22

- The Board has also declared an Interim Dividend of Re. 0.50 per Equity Share of Face Value of Rs. 10/- each for the year 2021 - 22.
- The Board approves the Record Date i.e., 6th August, 2021 notified by the Company for the purpose of payment of interim dividend to the eligible shareholders.
- The above said dividend will be paid within 30 days from the date of declaration.



REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA
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EMAIL : info@ramkrishnaforgings.com, Website : www.ramkrishnaforgings.com
CIN NO. :L74210WB1981PLC034281



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The meeting commenced at 10:45 A.M. and concluded at 1.20 P.M.

Request to kindly take the same into record.

Thanking You,

Yours truly,
For Ramkrishna Forgings Limited

Rajesh Mundhra
Company Secretary & Compliance Officer

Encl. As above

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