



# RAMKRISHNA FORGINGS LIMITED

Date: 19<sup>th</sup> August, 2023

To The Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>BSE SCRIP CODE: 532527</b>	To The Listing Department <b>National Stock Exchange of India Limited</b> “Exchange Plaza” C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051  <b>NSE SYMBOL: RKFORGE</b>
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Dear Sir/Madam,

**Sub: Intimation of Book Closure and Record Date for the purpose of 41<sup>st</sup> Annual General Meeting of the Company under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is further to our intimation dated 28<sup>th</sup> April, 2023 w.r.t 41<sup>st</sup> Annual General Meeting (AGM) of the Company to be held on Saturday, 16<sup>th</sup> September, 2023 at 11:45 A.M. (I.S.T). Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 9<sup>th</sup> September, 2023 to Saturday, 16<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 41<sup>st</sup> AGM of the Company for the financial year 2022-23. Further, the Record Date for the purpose of 41<sup>st</sup> AGM of the Company for the financial year 2022-23 will be Friday, 8<sup>th</sup> September, 2023.

Details of the same in prescribed format are given below:

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
<b>BSE:</b> 532527  <b>NSE:</b> RKFORGE	Equity Shares of face value of Rs. 2/- each	Saturday, 9 <sup>th</sup> September, 2023	Saturday, 16 <sup>th</sup> September, 2023	Friday, 8 <sup>th</sup> September 2023	41 <sup>st</sup> Annual General Meeting of the Company for the Financial Year 2022-23

Same is also being made available on the website of the Company at [www.ramkrishnaforgings.com](http://www.ramkrishnaforgings.com).

Request to kindly take the same into record.

Thanking you.

Yours faithfully,

**For Ramkrishna Forgings Limited**

**Rajesh Mundhra**  
Company Secretary & Compliance Officer  
A12991



REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

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