



# RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

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RFL/SEC/2018-19/43

August 06, 2018

To,  
The DSC - CRD,  
BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code: 513369**

Dear Sir / Madam,

## **Sub : Notice of Board Meeting**

Pursuant to the provision of 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 **Tuesday, August 14, 2018**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2018.

### **Closure of Trading Window:**

Further to inform you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions and under the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from August 07, 2018 to August 16, 2018 (both days inclusive). The trading window shall open on August 17, 2018.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **Rajkumar Forge Limited**

**Shruti Patil**  
Company Secretary