



RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

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RFL/SEC/2022-23/18

May 04, 2022

To,
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 Prior Intimation for consideration and approval of Audited Financial Results of the Company for the quarter and year ended March 31, 2022

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 **Wednesday, May 11, 2022** inter alia:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2022
2. Other matters with permission of Chair.

Closure of Trading Window:

Further, vide our letter dated March 28, 2022, we had intimated that the trading window will remain closed from April 01, 2022 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2022.

We hereby inform you that the trading window shall remain closed until May 13, 2022, being 48 hours from the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2022, as mentioned above. The trading window shall open on May 16, 2022.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Rajkumar Forge Limited

Satish C Kadrolli
Company Secretary and Compliance Officer
M No. : A43677

