



## Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.  
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www.kalyaniforge.co.in



September 07, 2020

To,

BSE LIMITED, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001  Scrip Code: 513509	NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051  Symbol: KALYANIFRG
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### SUB: Board Meeting Schedule on 15<sup>th</sup> September, 2020.

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of a Board of Directors of the Company will be held on Tuesday, 15<sup>th</sup> September, 2020 at 4:00 pm through "Video Conferencing Mode" to transact *inter alia* the following business;

- To take on record the un-audited financial results for the quarter ended June 30, 2020.
- To take on record Limited Review Report by the Statutory Auditor's for the Financial Results of the Company for the quarter ended June 30, 2020.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window shall remain closed for Directors, officers and designated employees of the Company till September 16, 2020 in view of the consideration of the un-audited financial results for the quarter ended on 16<sup>th</sup> September, 2020.

Thanking you,

Yours Faithfully,  
For Kalyani Forge Limited

Rohan Deshpande  
Company Secretary & Compliance Officer



CIN : L28910MH1979PLC020959

REGD OFFICE: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune : 411001