

RAMKRISHNA FORGINGS LIMITED

Date: 16th August, 2021

To
The Listing Department
BSE Limited
PJ Towers
Dalal Street
Mumbai – 400 001

BSE SCRIP CODE: 532527

To
The Listing Department
National Stock Exchange of India Limited
“Exchange Plaza” C-1, Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400051

NSE SYMBOL: RKFORGE

Dear Sir / Madam,

Sub: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Postponement of 39th Annual General Meeting (AGM) and cancellation of Closure dates of the Register of Members

We refer to our letter dated 15th May 2021, wherein the Company had intimated that the 39th Annual General Meeting of the Company will be held on on Saturday, 11th day of September 2021 at 11.30 A.M. Further, the Register of Members was fixed to be closed from Saturday, 4th September, 2021 to Saturday, 11th September, 2021 (both days inclusive) for the purpose of the said AGM.

In this regard, we hereby inform the Exchanges, that due to unforeseen circumstances, the Board of Directors of the Company vide resolution passed by circulation on 16th August 2021 has approved to postpone of above said date for holding the 39th AGM of the Company and also cancelled the closure dates of the Register of Members.

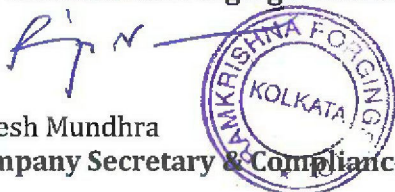
The new date of the 39th AGM and the date of closure of Register of Members will be communicated to the Stock Exchanges as and when approved by the Board of Directors.

This is for your kind information and records.

Thanking You.

Yours truly,
For Ramkrishna Forgings Limited

Rajesh Mundhra
Company Secretary & Compliance Officer



REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

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