



# RAMKRISHNA FORGINGS LIMITED

Date: 7 September, 2022

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 Board Meeting under Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015**

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other applicable rules and regulations we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 12 September, 2022**, *inter alia*, to consider and evaluate the proposals for fund raising by way of issue of equity shares/ preference shares/warrants/ any other securities, including through preferential issue on a private placement basis or any other methods or combination thereof, subject to approval from the shareholders in the ensuing Extraordinary General Meeting and sanctions/approvals from the other regulatory/ governmental authorities, as may be required.

Further, in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and in terms of Company's Code on Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed from **Wednesday, 7 September, 2022 to Wednesday, 14, September, 2022**. The same has been intimated to all the Directors, Officers and Designated Persons of the Company.

Copy of the same is also 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  
ACS 12991



REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

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