



KRISHANVEER FORGE LIMITED

(Formerly known as Rajkumar Forge Limited)

CIN: L28910PN1990PLC056985

REGD. OFF.: OFF. NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 14B, YERAWADA, PUNE-411 006

PHONE NO: 8956616160 | EMAIL: info@kvforge.com | WEBSITE: www.kvforge.com

KVFL/SEC/2023-24/34

August 04, 2023

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 : Prior Intimation of the Board Meeting for consideration and approval of Unaudited Financial Results of the Company for the quarter ended June 30, 2023

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 **Friday, August 11, 2023** inter alia:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2023; and
2. Other matters with permission of the Chair.

Closure of Trading Window:

Further, vide our letter dated June 30, 2023, we had intimated that the trading window will remain closed from July 01, 2023 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended June 30, 2023.

We hereby inform you that the trading window shall remain closed until August 13, 2023, being 48 hours from the declaration of the Unaudited Financial Results of the Company for the quarter ended June 30, 2023, as mentioned above. The trading window shall open on August 14, 2023.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For **Krishanveer Forge Limited**
(Formerly known as Rajkumar Forge Limited)

Harshal J Kher
Company Secretary and Compliance Officer
M No. : A69147