



RAMKRISHNA FORGINGS LIMITED

Dated: 21st August, 2021

To,

The National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
NSE Scrip: RKFORGE

BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip: 532527

Dear Sir / Madam,

Sub: Notice under Regulation 29 (1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 29 (1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Exchanges that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 27th August, 2021, *inter alia* to:

1. Fix the date and time of the 39th Annual General Meeting of the Company.
2. Consider and evaluate proposals for raising funds by way of issue of bonds/ debentures/ non-convertible debt instruments/ equity shares/ warrants/ any other securities, including through preferential issue on a private placement basis, qualified institutional placement or any other methods or combination thereof, subject to approvals from the shareholders, stock exchanges and other regulatory/ governmental authorities, as may be required.

For the aforesaid purpose, it is further notified that the trading window for dealing in securities of the Company would remain closed for all designated persons of the Company, from 21st August, 2021 till 48 hours from the conclusion of the Board Meeting, in terms of the Company's code of conduct under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

We hereby request you to take the above information on your record.

Thanking you,

Yours faithfully,

For RAMKRISHNA FORGINGS LIMITED



Rajesh Mundhra
Company Secretary & Compliance Officer

REGISTERED & CORPORATE OFFICE

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