



## **SAMRAT FORGINGS LIMITED**

CIN: L28910CH1981PLC004522

Admn. Office & Works :

Village & P.O. Ghollu Majra, Distt. Mohali (Punjab) - 140 506 INDIA

Tel. : +91-9257240444

E-mail : info@samratforgings.com, Website : www.samratforgings.com

Mailing Address & Regd. Office :

# 406, 1st Floor, Sector 15-A, Chandigarh - 160 015 INDIA

Tel. : +91-172-2774555



Management Service



SFL/2021-22/717

Dated: January 28, 2022

**The General Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001**

**SCRIP CODE: 543229**

**Sub: Notice of Board Meeting**

Dear Sir,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 05, 2022, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2021.

Further, as informed by our letter no. SFL/2021-22/519 dated 30.12.2021, the trading window for dealing in the securities of the Company will remain closed for the "Designated Persons" till forty eight (48) hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2021.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,  
**For Samrat Forgings Limited**

  
**Sandeep Kumar**  
**Company Secretary & Compliance Officer**  
**F9075**