



Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.
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www.kalyaniforge.co.in



KALYANI FORGE LTD
REGISTERED TO
ISO/TS 14949 : 2002
FILE NUMBER A10090-01

27th July, 2022

To

BOMBAY STOCK EXCHANGE LIMITED, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001 Scrip Code: 513509	NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Symbol: KALYANIFRG
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Subject: Notice of Book Closure and Cut-off Date pursuant to regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015; read with the applicable provisions of Companies Act, 2013 please find attached herewith intimation of Book Closure and Cutoff date for the purpose of Annual General Meeting and Declaration of Dividend.

Details of the requirement of regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Book Closure Period	12 th August, 2022 to 18 th August, 2022
Purpose of Book Closure	For purpose of Dividend
Cutoff Date	11 th August, 2022, To entitlement of the members to cast their vote electronically for the business to be transacted at the ensuing Annual General Meeting
Date of AGM	Thursday, 18 th August, 2022

Kindly requested to take the submission on your record.

Thanking you,

Yours Faithfully,
For Kalyani Forge Limited,


Rohan Deshpande
Company Secretary &
Compliance Officer



CIN: L28910MH1979PLC020959

REGD OFFICE: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001