



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 : 16949 : 2002
FILE NUMBER : A10090-01

10th August, 2020

To,

BSE 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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Scrip Code: 513509

SUB: Board Meeting Schedule on Monday 17th August, 2020.

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of a Board of Directors of the Company will be held on Monday, 17th August, 2020 at 02.30 pm through Video Conferencing to transact *inter alia* the following business;

- To take on record Secretarial Audit Report issued by the Secretarial Auditor for Financial Year ended on 31st March 2020.
- To appoint Company Secretary and Compliance Officer.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window shall remain for Directors, officers and designated employees of the Company till 19th August, 2020 in view of the consideration of appointment "KMP" "Company Secretary & Compliance Officer" of the Company.

Thanking you,

Yours Faithfully,

For Kalyani Forge Limited



Rohini G. Kalyani
Chairman & Managing Director
DIN: 00519565

CIN : L28910MH1979PLC020959

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