



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

November 04, 2019

To

BOMBAY STOCK EXCHANGE LIMITED, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051
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Scrip Code: 513509

SUB: Board Meeting Schedule on November 12, 2019

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 Tuesday, November 12, 2019 at 03.00 PM at Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune – 411 001 to transact the following business;

- Approval of unaudited (provisional) financial results for quarter ended on 30th September, 2019.
- To take on record Limited Review Report by the Auditors for the Financial Results of the Company for the quarter ended on 30th September, 2019.

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 closed for Directors, officers and designated employees of the Company from November 04, 2019 to November 13, 2019 in view of the consideration of the unaudited financial results for the quarter ended September 30, 2019

Thanking you,

Yours Faithfully,

For Kalyani Forge Limited,



Nilesh Vitekar
Company Secretary
ACS-24877

CIN : L28910MH1979PLC020959

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