



RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

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RFL/SEC/2020-21/116

January 29, 2021

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

SCRIP CODE: 513369

Dear Sir / Madam,

Sub : Prior Intimation of the Board Meeting to consider and approve Unaudited Financial Results of the Company for the quarter ended December 31, 2020

We wish to intimate you that, Pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions if any, a meeting of the Board of Directors of the **Rajkumar Forge Limited** is scheduled to be held on **Saturday, February 06, 2021**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020.

Closure of Trading Window:

Further, vide our letter dated December 26, 2020, we had intimated that the trading window will remain closed from January 01, 2021 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Rajkumar Forge Limited**

SATISH C KADROLLI
COMPANY SECRETARY AND COMPLIANCE OFFICER
M No. A 43677