



# RAMKRISHNA FORGINGS LIMITED

Date: 24<sup>th</sup> September, 2020

The Listing Department Bombay Stock Exchange PJ Towers Dalal Street Mumbai - 400 001  <b><u>BSE SCRIP CODE: 532527</u></b>	The Listing Department National Stock Exchange of India Limited "Exchange Plaza" C-1, Block G Bandra- Kurla Complex, Bandra (E) Mumbai- 400051  <b><u>NSE SYMBOL: RKFORGE</u></b>
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Dear Sir / Madam,

**Sub:** Intimation under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our letter dated 26<sup>th</sup> June 2020, 28<sup>th</sup> August 2020 and 2<sup>nd</sup> September 2020, we hereby inform the Exchanges that pursuant to Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Management and Finance Committee of the Company is scheduled to be held on Wednesday, 30<sup>th</sup> September, 2020, interalia :

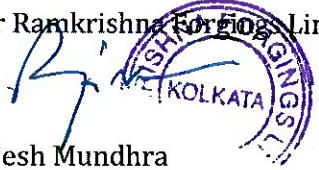
- to allot unlisted, secured, redeemable non-convertible debentures (NCD) "**Series A Debentures**" upto Rs. 55 Cr. to International Finance Corporation.

This is for the information of the Exchanges and the members.

Thanking You,

Yours truly,

For Ramkrishna Forgings Limited

  
Rajesh Mundhra  
Company Secretary

REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

PHONE : (+91 33)4082 0900 / 7122 0900, FAX: (+91 33)4082 0998 / 7122 0998

EMAIL: info@ramkrishnaforgings.com, Website: www.ramkrishnaforgings.com

CIN NO. :L74210WB1981PLC034281



SEARCH FILE

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