



March 31, 2023

To

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

Sub.: Closure of Trading Window

Dear Sir / Madam,

This is to inform that in terms of the Company's Code of conduct for prevention of insider trading in the securities of Kalyani Forge Limited, framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, "Trading Window" for Designated Persons and specified Connected Persons of the Company to deal in Securities of the Company shall remain closed from April 1, 2023 till the end of 48 hours after the audited financial results of the Company for quarter and year ended March 31, 2023 become generally available.

We request you to take a note of the same.

Thanking you,

For Kalyani Forge Limited

Aniruddha Hublikar Company Secretary & Compliance Officer