



RAMKRISHNA FORGINGS LIMITED

Date: 10 April, 2023

To The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE SCRIP CODE: 532527	To The Listing Department National Stock Exchange of India Limited “Exchange Plaza” C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051 NSE SYMBOL: RKFORGE
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Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 28 April, 2023, *inert-alia* to:

- Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31 March, 2023.
- Consider and approve the payment of Interim Dividend, if any, for the Financial Year 2022-23.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Record date for the purpose of payment of Interim Dividend, if approved by the Board of Directors, shall be Tuesday, 9 May, 2023.

Further, pursuant to our earlier letter dated 31 March, 2023 and in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and in terms of the Company’s Code on Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives is already closed from 1st April, 2023 till 48 hours after the announcement of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31 March, 2023 to the Stock Exchanges where the shares of the Company are listed.

Copy of the same is also available on the website of the Company at www.ramkrishnaforgings.com.

Request to kindly take the same into record.

Thanking you

Yours faithfully,
For Ramkrishna Forgings Limited

Rajesh Mundhra
Company Secretary & Compliance Officer
ACS 12991



REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

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