



RAMKRISHNA FORGINGS LIMITED

Date: 29th September, 2020

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

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

Ref: Our letter dated 24th September 2020

With reference to our letter dated 24th September 2020, we hereby inform the Exchanges that meeting of the Management and Finance Committee of the Company which was scheduled to be held on Wednesday, 30th September, 2020, has been postponed and the same has now been rescheduled to be held on Monday, 5th October, 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

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CIN NO. :L74210WB1981PLC034281



SEARCH FILE

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Rajesh Mundhra
Company Secretary