



# RAMKRISHNA FORGINGS LIMITED

Date: 29 July, 2022

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

**Sub: Intimation of Record Date and Book Closure for 40<sup>th</sup> Annual General Meeting and Dividend – Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is further to our intimation dated 21 July, 2022 w.r.t 40<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, 17 September, 2022 at 11:45 A.M. (I.S.T). Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 10 September, 2022 to Saturday, 17 September, 2022 (both days inclusive) for the purpose of AGM and payment of Final Dividend for the Financial Year 2021-22. Further, the Record Date for the purpose of Final Dividend for the Financial Year 2021-22 will be Friday, 9 September, 2022.

Details of the same in prescribed format are given below:

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
<b>BSE:</b> 532527  <b>NSE:</b> RKFORGE	Equity Shares Of face value of Rs. 2 each	Saturday, 10 September, 2022	Saturday, 17 September, 2022	Friday, 9 September, 2022	40 <sup>th</sup> Annual General Meeting and Payment of Final Dividend for the Financial Year 2021-22

Same is also being made available on the website of the Company at [www.ramkrishnaforgings.com](http://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  
A12991



REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

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