



RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: Office No. 511 to 513, Global Square, S. No. - 247, 14B,
Yerawada, Pune - 411 006

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RFL/SEC/2018-19/154

January 25, 2019

To,
The DSC - CRD,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 513369

Dear Sir / Madam,

Sub : Notice of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, February 02, 2019** inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2018.

Closure of Trading Window:

Further to inform you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions and under the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from January 26, 2019 to February 04, 2019 (both days inclusive). The trading window shall open on February 05, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Rajkumar Forge Limited

Shrutu Patil
Company Secretary

