



RAMKRISHNA FORGINGS LIMITED

Date: 28 June, 2024

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: Notice of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Please be informed that in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company’s Code of Conduct on Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company by Designated Persons and their Immediate Relatives shall remain closed from Monday, 1 July, 2024 till 48 (forty-eight) hours after the announcement of the Unaudited Standalone and Consolidated Financial Results of the Company for the First Quarter ended 30 June, 2024 to the Stock Exchanges.

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

We request you to kindly take the abovementioned information on record.

Thanking you.

Yours truly,

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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