



# RAMKRISHNA FORGINGS LIMITED

Date: 18 October, 2024

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>
--	---

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 and Intimation of Record Date under Regulation 42 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 (SEBI LODR Regulations), a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 24 October, 2024 *inter-alia* to:

- Consider and Approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended 30 September, 2024;
- Consider declaration of 1<sup>st</sup> Interim Dividend for the Financial Year 2024-25, if any, to the Equity Shareholders of the Company.

Further, pursuant to Regulation 42 of the SEBI LODR Regulations, the Record Date for the 1<sup>st</sup> Interim Dividend for the Financial Year 2024-25, if declared by the Board of Directors, shall be Saturday, 2 November, 2024.

In continuance of our intimation dated 30 September, 2024 and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code on Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company continues to remain closed for Designated Persons & their immediate relatives w.e.f 1 October, 2024 till 48 hours after announcement of the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter & Half Year ended 30 September, 2024 to the Stock Exchanges.

Copy of the same is also 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**  
ACS 12991



REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

PHONE : (+91 33)4082 0900 / 7122 0900, FAX : (+91 33)4082 0998 / 7122 0998, EMAIL : [info@ramkrishnaforgings.com](mailto:info@ramkrishnaforgings.com), WEB : [www.ramkrishnaforgings.com](http://www.ramkrishnaforgings.com)

CIN NO. :L74210WB1981PLC034281