



RAMKRISHNA FORGINGS LIMITED

Date: 18.03.2020

To,
BSE Limited,
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai- 400 001
Scrip Code: 532527

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code: RKFORGE

Dear Sir/ Madam,

Re: Intimation of Board Meeting of M/s. Ramkrishna Forgings Limited (“Company”) pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subsequent amendments thereto (“SEBI LODR Regulations”) to consider the proposal for Buy-back of equity shares

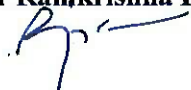
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subsequent amendments thereto, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, March 21, 2020 to consider a proposal for buyback of the equity shares of the Company including matters related/ incidental thereto.

We would also like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Code of Conduct of the Company, the trading window for designated employees shall remain closed from 18th March 2020 till 48 hours after the submission of the outcome of Board Meeting to the Stock Exchanges.

We request you to take the information on record.

Thanking You.

Yours faithfully,
For Ramkrishna Forgings Limited


Rajesh Mundhra
Company Secretary



REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

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SEARCH FILE

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Company Secretary