



RAMKRISHNA FORGINGS LIMITED

Date: 25th August, 2020

To,
The Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza" C-1, Block G
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir,

Ref: Symbol: RKFORGE

Sub: - Notice of Board Meeting dated 5th September, 2020

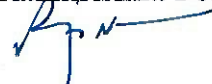
Please be informed that as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board will be held on **5th September, 2020** to consider and approve the Unaudited Financial Results for the Quarter ended 30th June, 2020.

Further, as communicated earlier, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code of Conduct, the trading window for dealing in the securities of the Company has been closed up to forty-eight hours after the announcement of the unaudited financial results for the quarter ended June 30, 2020.

This is for your information and records.

Thanking you,
Yours faithfully,

For Ramkrishna Forgings Limited


Company Secretary

REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

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CIN NO. :L74210WB1981PLC034281



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