



RAMKRISHNA FORGINGS LIMITED

REGD. & CORPORATE OFFICE:

"RAMKRISHNA CHAMBERS"
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WESTBENGAL, INDIA

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WEBSITE : www.ramkrishnaforgings.com

CIN NO. : L74210WB1981PLC034281

Date: 29th March 2019

The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001 <u>BSE SCRIP CODE: 532527</u>	The Secretary National Stock Exchange of India Ltd. Exchange Plaza, ✓ Bandra -Kurla Complex Bandra (E) Mumbai -400051 <u>NSE SYMBOL: RKFORGE</u>
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Dear Sir/ Madam,

Sub: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015

Please be informed that in compliance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018) Regulations, 2015 the Board of Directors of the Company vide circular resolution passed on 28th March 2019, has adopted a revised:

- Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information
- Code of Conduct to Regulate, Monitor and Reporting of Trading in Respect of Securities of the Company ("Ramkrishna Forgings Limited Code on Prevention of Insider Trading"); and

The revised codes are effective from 01st April, 2019 and shall be made available on the website of the Company (www.ramkrishnaforgings.com).

Thanking you

Yours Truly
For Ramkrishna Forgings Limited

Rajesh Mundhra
(Company Secretary)



WORKS

PLANT- I: PLOT NO. M-6, PHASE VI, GAMARIA, JAMSHEDPUR -832108, JHARKHAND (INDIA); FAX: (+91 657) 2202814
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EMAIL: pressplant5@ramkrishnaforgings.com

SEARCH FILE

Date: 29th March 2019

The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001 <u>BSE SCRIP CODE: 532527</u>	The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Bandra -Kurla Complex Bandra (E) Mumbai -400051 <u>NSE SYMBOL: RKFORGE</u>
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(Company Secretary)