



# RAJKUMAR FORGE LTD.

Regd. Office : 18, Shivaji Co-op. Housing Society, Off Senapati Bapat Road, Pune - 411 016, India.  
Tel.: + 91 -20 - 25659050, 25659051, 25659052, Fax: + 91 -20 - 25659049, E-mail : sales@rkforge.in



Date: 06 February 2017

To,  
The Manager,  
The Bombay Stock Exchange Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Scrip Code: 513369

Dear Sirs,

**Subject: Intimation under Regulation 29 of the SEBI Listing Regulations, 2015**

Pursuant to Regulation 29 of SEBI Listing Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 13 February 2017 at Kran Rader (A Division of Western India Forgings Private Limited), 29/1 Kharadi Village, Off Pune Nagar Road, Pune- 411014, *inter alia*, to take on record the unaudited financial results for the quarter and nine months ending 31 December 2016.

This is to further inform you that as per Company's Code of Conduct for prevention of Insider Trading, the trading window shall remain closed from 6 February 2017 to 15 February 2017 (both days inclusive).

Kindly acknowledge receipt of the letter.

Thanking you.

Yours' Sincerely,  
For Rajkumar Forge Limited

Nitin Rajore  
Executive Director  
(DIN: 01802633)

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