



RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

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RFL/SEC/2020-21/98

October 30, 2020

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
SCRIP CODE: 513369

Dear Sir / Madam,

Sub : Prior Intimation of the Board Meeting to consider and approve Unaudited Financial Results of the Company for the quarter ended September 30, 2020

We wish to intimate you that, Pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions if any, a meeting of the Board of Directors of the Rajkumar Forge Limited is scheduled to be held on **Saturday, November 07, 2020**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2020.

Closure of Trading Window:

Further, vide our letter dated September 30, 2020, we had intimated that the trading window will remain closed from October 01, 2020 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Rajkumar Forge Limited

SHUBHAM ARUN JINDAL
CHIEF FINANCIAL OFFICER

