



# RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: OFFICE NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 14B,  
YERAWADA, PUNE-411 006

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RFL/SEC/2021-22/24

June 17, 2021

Mr. Arun Jindal

Mr. Nitin Rajore

Mr. R. T. Goel

Ms. Sudha Santhanam

Dear Sirs / Madam,

## Sub : Notice of Board Meeting

Notice is hereby given that the 02/2021-22 meeting the Board of Directors of Rajkumar Forge Limited ("Company") will be held on **Saturday, June 26, 2021 at Board Room, Office No. 507 to 510, Global Square, S. No. – 247, 14B, Pune – 411 006 at 11.30 a.m.** discuss the business as set out in the agenda attached hereto.

### Closure of Trading Window:

As informed earlier, the trading window will remain closed from April 01, 2020 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2021.

We hereby inform you that the trading window shall remain closed until June 28, 2021, being 48 hours from the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2021, as mentioned above. The trading window shall open on June 29, 2021.

Please make it convenient to attend the same.

Thanking you,

Yours faithfully,

For **Rajkumar Forge Limited**

**S. C. Kadrolli**

Company Secretary

Membership No. : A43677

Email ID : [secretarial@rkforge.in](mailto:secretarial@rkforge.in)

Contact No. : 8956616160