



# RAJKUMAR FORGE LIMITED

CIN : L28910PN1990PLC056985

REGD. OFF. : OFF. NO.511 TO 513, GLOBAL SQUARE, S.NO.247, 14B, YERAWADA, PUNE - 411006  
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RFL/SEC/2020-21/51

August 06, 2021

To,  
BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code: 513369**

Dear Sir / Madam,

**Sub : Board Meeting Prior Intimation for consideration and approval of Un-Audited Financial Results of the Company for the quarter ended June 30, 2021**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, August 14, 2021** inter alia among other items:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2021 and other matters with permission of Chair.
2. To consider and fix Date of 31<sup>st</sup> Annual General Meeting along with Book Closure Dates and matter incidental to the Annual General Meeting.

#### **Closure of Trading Window:**

Further, vide our letter dated June 30, 2021, we had intimated that the trading window will remain closed from July 01, 2021 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended June 30, 2021.

We hereby inform you that the trading window shall remain closed until August 16, 2021, being 48 hours from the declaration of Un-Audited Financial Results of the Company for the quarter ended June 30, 2021, as mentioned above. The trading window shall open on August 17, 2021.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,  
For Rajkumar Forge Limited

Satish C Kadrolli  
Company Secretary and Compliance Officer  
Membership no.: A43677

