



RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: 29/1, KHARADI VILLAGE, OFF PUNE NAGAR ROAD, PUNE-411 014
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RFL/SEC/2017-18/183

November 24, 2017

To,
The DSC - CRD,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, P. J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 513369

Dear Sir / Madam,

Sub : Notice of Board Meeting

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 **Monday, December 04, 2017**, inter alia, to approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2017.

Closure of Trading Window:

Further to inform you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions and under the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from November 27, 2017 to December 06, 2017 (both days inclusive). The trading window shall open on December 07, 2017.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Rajkumar Forge Limited

Shrutti Patil
Company Secretary
Membership No. : ACS40609

