



# RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

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RFL/SEC/2017-18/236

February 01, 2018

To,  
The DSC - CRD,  
BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> 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 **Saturday, February 10, 2018** inter alia, to approve the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 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 February 03, 2018 to February 12, 2018 (both days inclusive). The trading window shall open on February 13, 2018.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **Rajkumar Forge Limited**



**Shruti Patil**  
Company Secretary