



RAJKUMAR FORGE LIMITED

CEMENT SYSTEM CERTIFIED

ISO 9001:2015
ISO 14001:2015
OHSAS 18001



REGD. OFFICE: Office No. 314 to 317, Global Square, No. 247,
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REL/SEC/2019-20/150

October 31, 2019

To,
The DSC - CRD,
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,

Subject: Board Meeting for consideration and approval of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2019

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 09, 2019 inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2019.

Closure of Trading Window:

Further, vide our letter dated September 28, 2019, we had intimated that the trading window will be closed from October 01, 2019 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2019.

We hereby inform you that the trading window shall remain closed until November 11, 2019, 48 hours from the declaration of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2019, as mentioned above. The trading window shall open on November 12, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,


Pankaj Patil
Company Secretary and Compliance Officer
Membership no. : ACS40609

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