



January 27, 2016

To

BOMBAY STOCK EXCHANGE LIMITED, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051
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Scrip Code: 513509

SUB: Board Meeting Schedule on 02.02.2016

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of a Board of Directors of the Company will be held on Tuesday, 02<sup>nd</sup> February 2016 at Oakwood Premier, 81, Mundhwa Rd, Koregaon Park Annexe, Pune, Maharashtra-411036 to transact the following business;

- To take on record the unaudited (provisional) financial results for third quarter ended on 31<sup>st</sup> December 2015.
- To consider appointment of Mr. Abhijit Sen as the Independent Director of the Company.
- To consider appointment of Mr. Ravi Duggar as Company Secretary and Compliance Officer of the Company w.e.f. February 02, 2016.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window shall remain closed for directors, officers and designated employees of the Company from January 26, 2016 to February 3<sup>rd</sup> 2016 in view of the consideration of the unaudited financial results for the quarter ended December 31, 2015. The trading window shall open for trading from February 04, 2016.

Thanking you,

Yours Faithfully,  
For Kalyani Forge Limited,Rohini Kalyani  
Managing Director  
(DIN: 00519565)