



# Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.  
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www.kalyaniforge.co.in



KALYANI FORGE LTD  
REGISTERED TO  
ISO/TS : 16949 : 2002  
FILE NUMBER : A10090-01

Date: July 23, 2020

To

BSE LIMITED, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001  <b>Scrip Code: 513509</b>	NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 <b>Symbol: KALYANIFRG</b>
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**Scrip Code: 513509**  
**SUB: Board Meeting Schedule on 30<sup>th</sup> July, 2020.**

Dear Sir / Madam,

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 Thursday, 30<sup>th</sup> July, 2020 to *inter alia* transact the following business;

- To take on record the audited financial results for fourth quarter ended & year ended on 31st March 2020.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct of Prevention of Insider Trading of the Company, the Trading Window is closed for Directors, officers, and designated employees of the Company from 1<sup>st</sup> April, 2020 and will remain closed till completion of 48 hours from date of declaration of financial results for quarter ended 30<sup>th</sup> June, 2020.

Kindly take this on record.

Thanking you,

Yours Faithfully,  
For **Kalyani Forge Limited**

Sd/-  
**Rohini G. Kalyani**  
Executive Chairperson  
DIN: 00519565

CIN : L28910MH1979PLC020959  
REGD OFFICE: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune : 411001