



Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.
☎ : (02137) 252335, 252755, 252757 FAX: (02137) 252344 / 252756.
www.kalyaniforge.co.in



January 27, 2022

To,

BSE LIMITED,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 513509

NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051
Symbol: KALYANIFRG

SUB: Intimation of Board Meeting Schedule on Wednesday, February 02, 2022.

Notice is hereby given pursuant to Regulation 29 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 Wednesday, February 02, 2022 through "Video Conferencing Mode" to transact *inter alia* the following business;

- To take on record the un-audited financial results for the quarter ended December 31, 2021.
- To take on record Limited Review Report by the Statutory Auditor's for the Financial Results of the Company for the quarter ended December 31, 2021.

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, designated persons and specified connected persons of the Company till end of 48 hours, after the unaudited financials of the Company for the quarter ended December 31, 2021 become generally available.

Thanking you,

Yours Faithfully,
For Kalyani Forge Limited

Rohan Deshpande
Company Secretary &
Compliance Officer

