



# Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.  
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[www.kalyaniforge.co.in](http://www.kalyaniforge.co.in)



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

May 23, 2024

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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**Subject: Intimation of Board Meeting Scheduled to be held on Thursday, May 30, 2024.**

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of Board of Directors of the Company will be held on Thursday, May 30, 2024 at Unit No. 802, 8th Floor, Tower 2 World Trade Centre, Kharadi Pune – 411014. To transact *inter alia* the following businesses;

- To consider, approve and take on record the audited financial results for the quarter and financial year ended on March 31, 2024.
- Recommendation of Dividend on equity shares, if any, for the financial year ended March 31, 2024.

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 audited financials of the Company for the quarter and financial year ended March 31, 2024 to the Stock Exchanges i.e., June 1, 2024.

Thanking you,

Yours Faithfully,  
For **Kalyani Forge Limited**

**Mrs. Rohini G. Kalayni**  
Executive Chairperson

**CIN** : L28910MH1979PLC020959

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