

SAMRAT FORGINGS LIMITED ____

CIN: L28910PB1981PLC056444

Regd. Office & Unit I : Village & P.O. Ghollu Majra, Tehsil Derabassi, Distt. Mohali, Punjab - 140506 India Unit II (Machining Division) : Village & P.O. Bhankarpur, Distt. Mohali, Punjab - 140 201 India Tel. (P.B.X.) : +91-92572 40444, E-mail: info@samratforgings.com Website: www.samratforgings.com



SFL/2023-24/545

Dated: 26.03.2024

То

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Ref:SCRIP CODE - 543229

Sub: Intimation of closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Fair Disclosure adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company will remain closed for the Designated Persons and their immediate relatives from Monday, April 01, 2024 till 48 (forty eight) hours after the declaration of audited financial results of the Company for the quarter and financial year ending on 31st March, 2024.

The date of Board Meeting to approve the audited financial results of the company for the quarter and year ending on 31st March, 2024 will be intimated in due course.

Kindly take the above information on your records.

Thanking you,

Yours faithfully, For Samrat Forgings Limited

(Sandeep Kumar) Company Secretary FCS 9075