



Kalyani Forge Limited

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



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

December 29, 2023

To

BOMBAY STOCK EXCHANGE 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
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Sub.: Closure of Trading Window

Dear Sir / Madam,

This is to inform that, in terms of the Company's Code of conduct for prevention of insider trading in the securities of Kalyani Forge Limited framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, "Trading Window" for Designated Persons and specified Connected Persons of the Company to deal in Securities of the Company shall remain closed from January 1, 2024 till the end of 48 hours after the unaudited financial results of the Company for quarter ended December 31, 2023 become generally available.

We request you to take a note of the same.

Thanking you,

For Kalyani Forge Limited

Aniruddha Hublikar
Company Secretary &
Compliance Officer