

SAMRAT FORGINGS LIMITED CIN: LI28910CH1981PLC004522 Admn. Office & Works : Village & P.O. Ghollu Majra, Distt. Mohali (Punjab) - 140 506 INDIA Tel. : +91-9257240444 E-mail : info@samratforgings.com, Website : www.samratforgings.com Mailing Address & Regd. Office : # 406, 1st Floor, Sector 15-A, Chandigarh - 160 015 INDIA Tel. : +91-172-2774555



Dated: 30.06.2021

SFL/2020-21/117

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 securities of the Company will remain closed for the "Designated Persons" from Thursday, July 01, 2021 till forty eight (48) hours after the declaration of unaudited financial results of the Company for the quarter ended on 30th June, 2021.

The date of Board Meeting for the declaration of unaudited financial results of the company for the quarter ended on 30th June, 2021 will be intimated in due course.

Kindly take the same on your records.

Thanking you,

Yours faithfully, For Samrat Forgings Limited

(Sandeep Kumar) Company Secretary sandeepsharma.acs@gmail.com FCS 9075