

SAMRAT FORGINGS LIMITED CIN: L28910CH1981PLC004522 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



SFL/2021-22/519

Dated: 30.12.2021

BSE Limited Corporate Relationship Department 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 (including their immediate relatives) from Saturday, January 01, 2022 till forty eight (48) hours after the declaration of unaudited financial results of the Company for the quarter and nine months period ended on 31st December, 2021.

The date of Board Meeting to approve the unaudited financial results of the company for the quarter and nine months period ended on 31st December, 2021 will be intimated in due course.

HANDIGARI

Kindly take the same on your records.

Thanking you,

Yours faithfully, For Samrat Forgings Limited

(Sandeep Kumar) Company Secretary & Compliance Officer FCS 9075