

## 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



Dated: 28.03.2022

SFL/2021-22/784

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 equity shares of the Company will remain closed for the Designated Persons and their immediate relatives from Friday, April 01, 2022 till forty eight (48) hours after the declaration of audited financial results of the Company for the quarter and financial year ending on 31<sup>st</sup> March, 2022.

The date of Board Meeting to approve the audited financial results of the company for the quarter and year ending on 31<sup>st</sup> March, 2022 will be intimated in due course.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For Samrat Forgings Limited

GIA CHANDIGARI

(Sandeep Kumar) Company Secretary & Compliance Officer FCS 9075