

SAMRAT FORGINGS LIMITED =

CIN: L28910PB1981PLC056444



Tel. (P.B.X.): +91-92572 40444, E-mail: info@samratforgings.com

Website: www.samratforgings.com



SFL/2023-24/102 Dated: 30.06.2023

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, July 01, 2023 till 48 (forty eight) hours after the declaration of unaudited financial results of the Company for the quarter ending on 30th June, 2023.

The date of Board Meeting to approve the unaudited financial results of the company for the quarter ending on 30th June, 2023 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 & Compliance Officer FCS 9075