

AMF:RO: 2022-2023

30th December, 2022

Corporate Relationship Department
BSE Limited
P.J. Towers
Dalal Street
Mumbai - 400 001

(Scrip Code - 513117)

Sub: Intimation - closure of Trading Window

Pursuant to internal Code of Conduct for regulating, monitoring, and reporting of the trades read with applicable provisions of the SEBI (Prohibition of Insider Trading), Regulations, 2015, as amended, the Trading Window for dealing in equity shares of the Company by designated persons and their immediate relatives, shall remain closed from 2nd January 2023, till the end of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter 31st December 2022.

For AMFORGE INDUSTRIES LIMITED

Kinshuk R. Tiwari
Company Secretary & Compliance Officer