



MAIDEN FORGINGS LIMITED

Formerly Known As Maiden Forgings (P) Ltd.

(AN ISO 9001: 2015 COMPANY)

Regd. Office : B-5 Arihant Tower, Block-D,
: Vivek Vihar, Delhi - 110092

Unit I : E-201-Sector-17, Industrial Area, Kavi Nagar,
Ghaziabad-201 002 (U.P.) India

Unit II : C-10, B.S. Road, Industrial Area, Ghaziabad
Unit III : C-118, B.S. Road, Industrial Area, Ghaziabad

FACT. : 0120-4331283

0120-4221283

MOBILE : 9910321325

E-mail : maiden_forge@hotmail.com

Web. : www.maidenforgings.in

CIN No. U29810DL2005PLC132913

MFRS. : ALL TYPES OF BRIGHT STEEL BARS & WIRES OF FREE CUTTING ALLOY, MILD & STAINLESS STEEL & NAILS

Ref. No.

Date

November 03, 2023

To,
Department of Corporate Services/ Listing
BSE LIMITED
25th Floor, P J Towers
Dalal Street Mumbai-400001

Sub: **Intimation about the meeting of Board of Directors of Maiden Forgings Limited to consider and approve the Unaudited Financial Results for the Half Year ended 30th September, 2023**

Scrip Code: 543874

Dear Sir/ Madam,

According to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby intimated that the meeting of Board of Directors of Maiden Forgings Limited is scheduled to be held on Friday, November 10, 2023 at 11:45 A.M. to consider and approve the Unaudited Financial Results along with Limited Review Report thereon for the half year ended 30th September, 2023 and any other agendas, if any.

Submitted for your kind information and necessary records.

Thanking you,

**For and on behalf of
Maiden Forgings Limited**

Monika Digitally signed
by Monika Negi
Negi Date: 2023.11.03
12:45:44 +05'30'

Monika Negi
(Company Secretary and Compliance Officer)