



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

May 26, 2023

To,
Department of Corporate Services/ Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Co. Name: Maiden Forgings Limited

Code No: 543874

Subject: **Intimation of Board Meeting scheduled to be held on Tuesday, 30th May 2023**

Dear Sir,

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to intimate you that a meeting of the Board of Directors of the Company will be held on Tuesday, 30th May 2023 at 05:00 PM at Ghaziabad, Uttar Pradesh interalia, to consider and approve the Audited Financial Results (Standalone) of the Company for the Half/Financial Year ended 31st March 2023.

Please be also advised that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company is already closed from May 24, 2023 and shall reopen on 02nd June 2023.

Kindly take the aforesaid on your record.

Thanking you,

For Maiden Forgings Limited

Monika Negi
Company Secretary & Compliance Officer