



HAPPY FORGINGS LIMITED

1st February, 2024

To,
The Manager
Listing Department
BSE Limited (“BSE”)
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai 400 001

Scrip Code: 544057
ISIN: INE330T01021

To
The Manager,
Listing Department
National Stock Exchange of India Limited (“NSE”)
Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051

Symbol: HAPPYFORGE
ISIN: INE330T01021

Subject: Intimation of Board meeting as per Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of Happy Forgings Limited will be held on Friday, February 09, 2024 *inter alia* to consider, examine and approve Un-audited Standalone Financial Results along with the Limited Review Report for third quarter and nine months ended December 31, 2023 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In view of the above and further to our intimation dated December 28, 2023, the Trading Window for dealing in the securities of the Company that was closed for all the Designated Persons from January 1, 2024 shall continue to remain closed till completion of 48 hours after the financial results are uploaded on the portal of the Exchanges.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Happy Forgings Limited

Bindu Garg
Company Secretary & Compliance Officer
Membership No.: F6997
Address: B XXIX, 2254/1, Kanganwal Road,
P.O. Jugiana, Ludhiana, Punjab, 141120

Regd Office :



+91 161 251 0421
+91 161 251 0422



info@happyforgingsltd.com
www.happyforgingsltd.com



BXXIX-2254/1, Kanganwal Road,
P. O. Jugiana, Ludhiana, Punjab,
CIN U28910PB1979PLC004008

India – 141120