

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers ,
Dalal Street
Mumbai-400 001

(Code No. 513117)

We are pleased to inform you that pursuant to Regulation 29 of SEBI (LODR), Regulations, 2015, a meeting of Board of Directors of the Company will be held on 10th February, 2023 (Friday) @ 2.30 p.m., at 1118, Dalamal Tower, 11th Floor, Free Press Journal Marg, Nariman Point, Mumbai-400 021 inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter that ended on 31st December, 2022.

For AMFORGE INDUSTRIES LIMITED

KINSHUK R. TIWARI
Company Secretary and Compliance Officer