



Dated: - 23/05/2024

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

**Scrip Code: 544037**

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting as per Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2024, at 5 P.M. inter alia to transact the following matters:

1. To consider and approve, the Audited financial Results for the half year and year ended on March 31, 2024.
2. Any other business with permission of the Chairman.

In this regard, this is to further inform you that as per company's code of conduct for insider trading, the trading window for dealing in securities of the company, has already been closed for all the directors and other designated persons w.e.f 1st April, 2024 to till 48 hours after the declaration of aforesaid financial results to stock exchange.

You are requested to kindly take note of this intimation.

Thanking you

Yours faithfully,

**For AMIC FORGING LIMITED**

Neha Fatehpuria  
Company Secretary