



AMFORGE INDUSTRIES LIMITED

(CIN-L28910MH1971PLC015119)

AMF: RO: 2022-2023

31st October, 2023

Corporate Relationship Department
BSE Limited
P.J. Towers
Dalal Street
Mumbai-400 001

(Code No. 513117)

Sub: Intimation - Board Meeting

Pursuant to Regulation 29 of SEBI (LODR), Regulations, 2015, a meeting of Board of Directors is scheduled to be held on Thursday, 9th November, 2023 @ 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 30th September, 2023.



For AMFORGE INDUSTRIES LIMITED


~~Director / Company Secretary~~