
AMF: RO: 2023-2024

23rd March, 2024

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

Scrip Code: 513117

Under the SEBI (Prohibition of Insider Trading) Regulations, 2015, and in terms of the Company's Code of Conduct, the trading window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives with effect from 1st April 2024 till 48 hours after the declaration of the Audited Financial Results for the quarter and year ended on 31st March 2024.

All the Directors, KMPs, Designated Persons, connected persons, and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of the Board Meeting of the Company for the declaration of Audited Financial Results for the quarter and year ended 31st March 2024 will be intimated in due course.

For AMFORGE INDUSTRIES LIMITED

Kinshuk R. Tiwari
Company Secretary & Compliance Officer