

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

(Code No. 513117)

Security Code	Type of Security & Paid-up Capital	Book Closure		Purpose
		From	To	
513117	Equity Share Rs.2-each Issued subscribed and Paid up Capital Rs. 287.74 lakh	Friday, 08/09/2023	Thursday, 14/09/2023	51 st Annual General Meeting to be held on Thursday, 14/09/2023 @ 2.30 P.M through VC / OAVM.

For AMFORGE INDUSTRIES LIMITED



Kinshuk R. Tiwari
Company Secretary & Compliance Officer