



EL FORGE LIMITED

Regd.Off : No.1A, Sriperumbudur High Road (Via) Singaperumal Koil, Appur Village, Kattangulathur
Onrium, Chengalpattu District 603204 Phone: (044) 47112500 Fax: (044) 47112523
Corp.Office : No.21C, A.R.K.Colony, Eldams Road, Alwarpet, Chennai 600018 Ph (044)24334010

Ref: EFL/BSE/531144/NBM/2023-24

5th May, 2023

To,
The Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Dear Sir,

Sub: Notice of the Board Meeting

Ref: Scrip Code No.531144

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") this is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, May 12, 2023, inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2023.

Further, as already informed earlier vide our letter dated March 31, 2023, Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code"), the Trading Window for dealing in the securities of the Company will remain closed for the designated persons and their immediate relatives till 48 hours after the declaration of financial results of the Company for the quarter and year ended 31st March, 2023.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For EL Forge Limited

R. Sowmithri
Company Secretary & Compliance Officer