



AMFORGE INDUSTRIES LIMITED (CIN-L28910MH1971PLC015119)

AMF:RO: 2022-2023

02/11/2022

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 Friday, 11th November, 2022 @ 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, 2022.

For AMFORGE INDUSTRIES LIMITED

KINSHUK R. TIWARI

Company Secretary and Compliance Officer