



AMFORGE INDUSTRIES LIMITED

(CIN : L28910MH1971PLC015119)

Registered Office : 1104-A, Raheja Chambers, 11th Floor, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.
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AMF: RO: 2019-2020

28th June, , 2019

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

(Code No. 513117)

Dear Sirs,

Sub: Intimation for closure of Trading Window.

This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Code of Conduct for regulating and reporting of trading by Insiders and for fair disclosure of the Company, the trading window for dealing in securities of the Company by the directors, officers, designated persons, (Insiders as defined in the code), and their dependants and family members shall remain closed from Monday, 1st July, 2019 till the end of 48 hours, after the unaudited financial results of the Company for the quarter ending 30th June, 2019.

The date of Board meeting for considering the unaudited financial results for the quarter ending June 30, 2019, will be intimated in due course.

Thanking you,

Yours truly,
For AMFORGE INDUSTRIES LIMITED


HUDSON D'COSTA
MANAGING DIRECTOR