



AMFORGE INDUSTRIES LIMITED (CIN-L28910MH1971PLC015119)

Registered Office: 1104-A, Raheja Chambers, 11th Floor, Free Press Journal Marg, Nariman Point, Mumbai - 400021.
Tele: 022-22828933 / 22821486 • Fax: 022-66365964 • Email: secretarial @amforgeindustries.com • www.amforgeindia.in

AMF:RO: 2020-2021

4th November, 2020

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

(Code No. 513117)

Dear Sirs,

Sub: Intimation - Board Meeting

Pursuant to Regulation 29 (1) (a) of SEBI (LODR), Regulations, 2015, Board of Directors meeting is scheduled to be held on Wednesday, 11th November, 2020 @ 2.30 p.m., at 1315, Dalamal Tower, 13th Floor, Free Press Journal Marg, Nariman Point, Mumbai-400021, interalia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2020.

Thanking you,

Yours truly,
For AMFORGE INDUSTRIES LIMITED

Managing Director