



AMFORGE INDUSTRIES LIMITED

(CIN-L28910MH1971PLC015119)

Registered Office: 1118, Dalamal Tower, , 11th Floor, Free Press Journal Marg, Nariman Point, Mumbai - 400021.

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AMF:RO: 2022-2023

16/05/2022

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 of SEBI (LODR), Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Friday, 27th May, 2022 @ 12.30 p.m, at 1118, Dalamal Tower, 11th Floor, Free Press Journal Marg, Nariman Point, Mumbai-400021, inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2022.

Kindly take the above on record and oblige.

Yours truly,

For AMFORGE INDUSTRIES LIMITED

Kinshuk R. Tiwari

Company Secretary & Compliance Officer