



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

(Code No. 513117)

Dear Sirs,

Sub: Book Closure Notice for Annual General Meeting

Security Code	Type of Security & Paid-up Capital	Book Closure		Purpose
		From	To	
513117	Equity Share Rs.2-each Issued subscribed and Paid up Capital Rs. 287.74 lacs	Friday, 09/09/2022	Thursday, 15/09/2022	50 th Annual General Meeting of the Company to be held (VC / OAVM) on Thursday, 15/09/2022 @ 14.30 [IST]

For AMFORGE INDUSTRIES LIMITED

Kinshuk R. Tiwari
Company Secretary & Compliance Officer