



AMFORGE INDUSTRIES LIMITED (CIN-L28910MH1971PLC015119)

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

Tel: 022-22828933 / 49637707 / 49635404 ◦ Web: www.amforgeindia.in ◦ Email: amfcosec@mtnl.net.in

AMF:RO: 2021-2022

1st July, 2021

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

(Code No. 513117)

Dear Sirs,

Sub: Intimation - Closure of Trading Window

We are pleased to inform you that, in terms of Company's "Code of Conduct for Prohibition of Insider Trading" read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's equity shares by the directors, designated persons and their relatives shall remain closed from 2nd July, 2021 until 48 hours from the date of declaration of unaudited Financial Results of the Company for the quarter ended 30/06/2021.

We shall intimate the date of Board Meeting accordingly.

Thanking you,

Yours truly,
For AMFORGE INDUSTRIES LIMITED

MANAGING DIRECTOR