



AMFORGE INDUSTRIES LIMITED (CIN-L28910MH1971PLC015119)

Registered Office: 1104-A, Raheja Chambers, 11th Floor, Free Press Journal Marg, Nariman Point, Mumbai - 400021.
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AMF/RO/2020-2021

1st April, 2020

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

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 dependents, family members, shall remain closed from Thursday 2nd April, 2020 till the end of 48 hours after the

Audited Financial Results of the Company are published on the website of the Company.