



AMFORGE INDUSTRIES LIMITED

(CIN-L28910MH1971PLC015119)

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AMF: RO: 2020-2021

7/8/2020

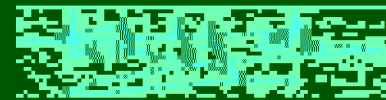
Meeting Regulations, 2020 and as per the Code of Conduct for Directors and for the disclosure of the Company, the trading window for directors, officers, designated persons, promoters and family members shall remain closed from Monday, 07th June, 2020 till the date of the Board Meeting on 08th June, 2020. The date of Board meeting for the above shall be 08th June, 2020. The date of Board meeting for the above shall be 08th June, 2020.

Thanking you,

for your cooperation in this regard. The date of Board meeting for the above shall be 08th June, 2020. The date of Board meeting for the above shall be 08th June, 2020. The date of Board meeting for the above shall be 08th June, 2020.

Thanking you,

Yours truly,
For AMFORGE INDUSTRIES LIMITED



MANOJ CHAVHAN
MANAGING DIRECTOR