



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: 2021-2022

27/07/ 2021

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 Wednesday, 4th August, 2021, @ 3.00 p.m., at its Registered Office 1118, Dalamal Tower, 11th Floor, Free Press Journal Marg, Nariman Point, Mumbai-400021, interalia to consider and approve the Un-audited Financial Results for the quarter ended on 30th June, 2021.

Kindly take the above on record and oblige.

Yours truly,
For AMFORGE INDUSTRIES LIMITED

MANAGING DIRECTOR