



# AMFORGE INDUSTRIES LIMITED

(CIN : L28910MH1971PLC015119)

Registered Office : 1104-A, Raheja Chambers, 11<sup>th</sup> Floor, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.  
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AMF:RO: 2018-2019

31<sup>st</sup> October, 2018

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

(Code No. 513117)

Dear Sirs,

Sub: Intimation - Board Meeting

Pursuant to Regulations 29 (1) (a) of SEBI (LODR), Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> November 2018, at 2.30 p.m., at its registered office to inter alia consider, approve and take on record the un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September 2018, and other business, if any, with the permission of the Chair.

Further, the trading window of the Company shall remain closed from Thursday 1<sup>st</sup> November 2018 to Wednesday, 14<sup>th</sup> November 2018 (both days inclusive) for the specified persons in terms of code of conduct of the Company, to regulate, monitor and report of trading by the insiders, framed under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,  
For AMFORGE INDUSTRIES LIMITED

KINSHUK R. TIWARI  
COMPANY SECRETARY