



AMFORGE INDUSTRIES LIMITED

(CIN: L28910MH1971PLC015119)

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

25th January, 2019

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 Friday, 8th February, 2019, 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 31st December 2018.

Further, the trading window of the Company shall remain closed from Wednesday, 30/01/2019 to Friday, 08/02/2019 [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


HUDSON D. COSTA
MANAGING DIRECTOR