



May 15, 2024

To

BSE Limited (“BSE”) Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001	National Stock Exchange of India Limited (“NSE”) Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051
Scrip Code: 544057	Symbol: HAPPYFORGE

**Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR)
Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of Happy Forgings Limited will be held on Friday, May 24, 2024 *inter alia* the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended on March 31, 2024 and to recommend a Dividend for the financial year ended on March 31, 2024.

In view of the above and further to our intimation dated March 26, 2024, the Trading Window for dealing in the securities of the Company that was closed for all the Designated Persons from April 1, 2024, shall continue to remain closed till completion of 48 hours after the financial results are uploaded on the portal of the Exchanges.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

For Happy Forgings Limited

Bindu Garg
**Company Secretary &
Compliance Officer**
Membership No.: F6997
Address: B XXIX, 2254/1,
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