

**Date: 28<sup>th</sup> June, 2024**

To,  
Department of Corporate Services,  
**BSE Limited,**  
P J Towers, Dalal Street,  
Mumbai- 400 001.  
**BSE: Scrip Code: 531112**

To,  
Listing Department,  
**National Stock Exchange of India Limited,**  
“Exchange Plaza”, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400 051.  
**NSE Trading Symbol: BALUFORGE**

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, we wish to inform you that the “Trading Window” for dealing in the securities of the Company by designated persons and their immediate relatives, shall remain closed from Saturday, June 29, 2024, till the end of 48 hours after the announcement / declaration of the Unaudited Standalone and Consolidated Financial Results of the Company by the Board of Directors for the quarter ended 30th June, 2024.

The date of Board Meeting for consideration and declaration of the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2024, shall be intimated to you separately.

Kindly take the same on your records.

Thanking You,  
Yours Truly,

**For Balu Forge Industries Limited**

JASPALSINGH  
PREHLADSINGH  
CHANDOCK

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**Jaspalsingh Chandock**  
**Managing Director**  
**DIN 00813218**



**BALU FORGE INDUSTRIES LTD**

**CIN: L29100MH1989PLC255933**

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