

Date: 03rd May, 2023

To,
Department of Corporate Services,
BSE LIMITED,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir/ Madam,

Sub: - Intimation of Board Meeting to be held on Tuesday, 09th May 2023.
Ref: BSE Scrip Code: 531112.

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled on Tuesday, 09th May 2023 to consider and approve, interalia other matters, the following:

1. The Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023;
2. The Standalone & Consolidated Financial Results of the Company for the quarter and Financial Year ended 31st March, 2023; and
3. To take on record the report of the Auditors on Financial Statements.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For Balu Forge Industries Limited

Jaspalsingh Chandock
Managing Director
DIN: - 00813218



BALU FORGE INDUSTRIES LTD

CIN: L29100MH1989PLC255933

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