

Date: -25th October, 2021

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

Dear Sir/ Madam,

Sub: - Intimation of Board Meeting to be held on Tuesday, 02nd November, 2021.
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 our Company will be held on Tuesday the 2nd day of November, 2021 at 10:00 A.M. to consider and discuss the following items:

1. To approve the Un-Audited Financial Results along with Limited Review Report for the Quarter and half year ended on 30th September, 2021 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. The Board of Directors will also be considering the proposal of the payment of Interim Dividend, if any for the Financial Year 2021-22 and will determine the Record date for the purpose of the Interim Dividend.
3. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For Balu Forge Industries Limited
(Formerly Known as Amaze Entertech Limited)


Aakash Joshi
Company Secretary & Compliance Officer

