

Date: 04th February, 2022

To,
The Department of Corporate Services,
BSE Limited,
14th Floor, P.J. Towers,
Dalal Street, Mumbai 400 001

Dear Sir/ Madam,

Subject: - Intimation of the forthcoming Board Meeting of the Board of Directors to be held on Monday, 14th February, 2022.

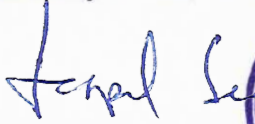
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Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th February, 2022 inter-alia, to consider, approve the un-audited standalone and consolidated financial results along with Limited Review Report for the quarter and nine months period ended 31st December 2021.

Please arrange to take the same on your records.

Thanking You,

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


Jaspalsingh Chandock
Managing Director
DIN: 00813218



BALU FORGE INDUSTRIES LTD

Formerly Known as Amaze Entertech Limited

CIN: L29100MH1989PLC255933

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