

Date: 02nd August, 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 scheduled to be held on Tuesday , 09th August, 2022.

Ref: Scrip Code: 531112

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 Tuesday , 09th August, 2022 inter-alia, to consider and approve the un-audited standalone and consolidated financial results along with Limited Review Report for the quarter ended 30th June 2022.

Please arrange to take the same on your records.

Thanking You,

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



Aakash Joshi
Company Secretary & Compliance Officer



BALU FORGE INDUSTRIES LTD

Formerly Known as Amaze Entertech Limited

CIN: L29100MH1989PLC255933

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