

Date: 07th November, 2022

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

Dear Sir/ Madam,

Subject: - Notice of the Board Meeting scheduled to be held on Monday, 14th November, 2022.
Ref: Scrip Code: 531112

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Monday, 14th November, 2022 to inter alia, consider and approve the un-audited standalone & consolidated financial results of the Company for the quarter and half year ended on September 30, 2022.

Please arrange to take the same on your records.

Thanking You,

For Balu Forge Industries Limited

Jaspalsingh Chandock
Managing Director
DIN:- 00813218



BALU FORGE INDUSTRIES LTD

CIN: L29100MH1989PLC255933

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