

Date: 07<sup>th</sup> February, 2023

To,  
**BSE Limited**  
Department of Corporate Services,  
14<sup>th</sup> 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 Tuesday, 14<sup>th</sup> February, 2023.**

**Ref: Scrip Code: 531112**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14<sup>th</sup> February, 2023 to inter-alia, to consider and approve the un-audited standalone & consolidated financial results along with the Limited Review Report for the quarter and nine months period ended 31<sup>st</sup> December 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**

Formerly Known as Amaze Entertech Limited

**CIN: L29100MH1989PLC255933**

506, Imperial Palace, 45 Tolly Park Road, Andheri East, Mumbai-400 069, India  
M:8655075578 E: sales@baluindustries.com/compliance@baluindustries.com W: www.baluindustries.com