

Date: 04th August, 2023

To,
Department of Corporate Services,
BSE Limited.,
P J Towers, Dalal Street,
Mumbai- 400 001.

Sub: - Intimation of the forthcoming Board Meeting to be held on Friday, 11th August, 2023.

Ref: BSE Scrip Code: 531112.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th August, 2023, to inter-alia other matters, consider and approve the Un-Audited Standalone & Consolidated Financial Results along with the Limited Review Report for the quarter ended 30th June, 2023.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Balu Forge Industries Limited

JASPALSINGH
PREHLADSINGH
CHANDOCK

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JASPALSINGH
PREHLADSINGH CHANDOCK
Date: 2023.08.04 17:09:53
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Jaspalsingh Chandock
Managing Director
DIN: - 00813218



BALU FORGE INDUSTRIES LTD

CIN: L29100MH1989PLC255933

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