

Date: 25th January, 2024

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

Sub: - Intimation of the forthcoming Board Meeting of the Board of Directors to be held on Saturday, 03rd February, 2024.

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 Saturday, 03rd February, 2024, to inter-alia other matters, consider and approve the Un-Audited Standalone & Consolidated Financial Results along with the Limited Review Report for the quarter and nine months period ended 31st December, 2023.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Balu Forge Industries Limited

Jaspalsingh Chandock
Managing Director
DIN: - 00813218



BALU FORGE INDUSTRIES LTD

CIN: L29100MH1989PLC255933

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