

Date: 19<sup>th</sup> October, 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 Tuesday, 31<sup>st</sup> October, 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 Tuesday, 31<sup>st</sup> October, 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 and half year ended 30th September, 2023.

Kindly take the same on your records.

Thanking You,

Yours Truly,

**For Balu Forge Industries Limited**

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**Jaspalsingh Chandock**  
**Managing Director**  
**DIN: - 00813218**



**BALU FORGE INDUSTRIES LTD**

**CIN: L29100MH1989PLC255933**

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