

Our Reference: AFL/BSE/INTIMATION/2022-23/421
Dated 28th January 2023

CIN : L27100GJ1992PLC017196

To,
DGM - Department of Corporate Services
Bombay Stock Exchange Limited
Floor No. 1, Rotunda Building, Dalal Street
MUMBAI - 400 001

SUB: Intimation about Board Meeting - 7th February 2023

Dear Sir,

Kindly note that the meeting of the Board of Directors of the Company will be held on 7th February 2023 at the Registered Office of the Company at 4.00 pm to consider and approve un-audited financial results of the Company as on 31st December 2022 and to publish the same.

Kindly take the note of above and oblige.

Thanking you.

Yours faithfully,

For ADITYA FORGE LIMITED



(Nitin Parekh)
Managing Director