



Dated: - 19/12/2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Dear Sir/ Madam,

Sub: Intimation of Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, December 26, 2023, at 3 P.M. inter alia to transact the following matters:

1. To consider and approve the unaudited financial Results for the half year ended on September 30, 2023 pursuant to Regulation 33 (3) (j) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business with permission of the Chairperson.

In this connection, the trading window for dealing in Shares of the Company for all designated persons as under Insider Trading Policy of the Company will remain closed from December 19, 2023 to 28th December, 2023

You are requested to kindly take note of this intimation.

Thanking you,

For AMIC FORGING LIMITED

Girdhari Lal Chamaria
Managing Director
DIN 00513552