Registered Office: 1118, Dalamal Tower, , 11th Floor, Free Press Journal Marg, Nariman Point, Mumbai - 400021. Tele: 022-22828933 / 49637707 /49635404
Email: amfcosec@mtnl.net.in
web: www.amforgeindia.in

AMF:RO: 2021-2022 31st December, 2021

Corporate Relationship Department BSE Limited P.J. Towers Dalal Street Mumbai - 400 001

(Code No. 513117)

Dear Sirs,

Sub: Intimation - closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of insider Trading) Regulations, 2015 and in compliance with Code of Conduct for prevention of Insider Trading, we wish to inform that the trading window for dealing in shares of the Company shall remain closed for all the Designated Persons and their immediate relatives from January 1, 2022 till 48 hours after announcement of Unaudited Financial Results for the quarter ended 31st December, 2021.

You are requested to take note of the same in your records for the purpose of further dissemination.

Thanking you,

Yours truly, For AMFORGE INDUSTRIES LIMITED

MANAGING DIRECTOR