**Date: - 29th December, 2023**

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

**Sub: Intimation of Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015**

**Ref: BSE Scrip Code: 531112**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, we wish to inform you that the "Trading Window" for dealing in the securities of the Company by designated persons and their immediate relatives, shall remain closed from Saturday, 30th December, 2023 till the end of 48 hours after the announcement /declaration of the Un-audited Standalone & Consolidated Financial Results of the Company by the Board of Directors for the Quarter and Nine months ending on December 31, 2023.

The date of Board Meeting for consideration and approval of the Un-audited Standalone & Consolidated Financial Results of the Company for the Quarter and Nine months ending on December 31, 2023, will be intimated in due course.

Kindly take note of the same.

Thanking You,

**For Balu Forge Industries Limited**

JASPALSINGH PREHLADSINGH CHANDOCK

Digitally signed by JASPALSINGH PREHLADSINGH CHANDOCK
Date: 2023.12.29 13:54:57 +05'30'

**Jaspalsingh Chandock**
**Managing Director**
**DIN 00813218**