BALU FORGE

Date: - 31st March, 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 01st April, 2023 till the end of 48 hours after the announcement /declaration of the Financial Results of the Company by the Board of Directors for the Quarter and Year Ended 31st March, 2023.

The date of Board Meeting for consideration and declaration of the Financial Results for the Quarter and Year Ended 31st March, 2023 shall be intimated to you separately.

Thanking You,

For Balu Forge Industries Limited

JASPALSINGH PREHLADSINGH CHANDOCK
2023.03.31 12:02:05 +05'30'

Jaspalsingh Chandock
Managing Director
DIN:- 00813218