Date: 02nd November, 2021

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai 400001.

Dear Sir/ Madam,

Subject :- Intimation of record date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 531112

This is to inform you that in terms of Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015, the Board of Directors of the Company have proposed to fix the record date of Thursday the 18th November, 2021 for the purpose of ascertaining the eligibility of shareholders entitled for interim dividend.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
BALUFORGE	Equity	From NA	To NA	Thursday, 18th November 2021.	Interim dividend

Kindly take the same on your records.

Thanking You.

Yours Truly,
For Balu Forge Industries Limited
(Formerly Known as Amaze Entertech Limited)

Jaspalsingh Chandock
Managing Director
DIN 00813218