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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7285487
Date and Time of Submission	5/16/2024 2:18:11 PM
Scripcode and Company Name	531144 - EL FORGE LTD.-
Subject / Compliance Regulation	Board Meeting Intimation for Notice Of The Board Meeting
Submitted By	M RUBESH
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1605202402143133	Date & Time : 16/05/2024 02:14:52 PM
Scrip Code	: 531144	
Entity Name	: EL FORGE LIMITED	
Compliance Type	: Prior Intimation of Board Meeting	
Quarter / Period	: 16/05/2024	
Mode	: XBRL E-Filing	



EL FORGE LIMITED

Regd.Off : No.1A, Sriperumbudur High Road (Via) Singaperumal Koil, Appur Village, Kattangulathur
Onrium, Chengalpattu District 603204 Phone: (044) 47112500 Fax: (044) 47112523
Corp.Office : No.21C, A.R.K.Colony, Eldams Road, Alwarpet, Chennai 600018 Ph (044)24334010
Email id:edf@elforge.com Web Site : <http://www.elforge.com> CIN : L34103TN1934PLC000669

Ref: EFL/BSE/531144/NBM/2024-25

16th May 2024

To,
The Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Dear Sir,

Sub: Notice of the Board Meeting

Ref: Scrip Code No.531144

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 24, 2024, inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2024.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code"), the Trading Window of the Company was closed from April 01, 2024, till 48 hours after the results are made public on May 24, 2024.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For EL Forge Limited

SOWMITHRI Digitally signed by
RAJAGOPAL SOWMITHRI RAJAGOPAL
Date: 2024.05.16
14:02:18 +05'30'

R. Sowmithri
Company Secretary & Compliance Officer