

AHMEDNAGAR FORGINGS LIMITED

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Date:03.02.2015

The Executive Director,
The National Stock Exchange of India Limited,
Exchange Plaza, 4th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400051

NSE TRADING SYMBOL: AHMEDFORGE

KIND ATTN.: Mr. Hari k

Sub.: Intimation of Board Meeting

Dear Sir,

This is to inform you that the Board of Directors of the Company shall be meeting on Thursday the 12th day of February, 2015 at 3, L.S.C., Pamposh Enclave, Greater Kailash-1, New Delhi-110048, to consider and approve the Unaudited Financial Results for the quarter ended on 31st December, 2014.

This is further to inform you that the trading window will remain close for all Director's/ Officer of the Company from 04th February, 2015 and shall continue until the beginning of 25th hour after the public announcement of the financial results are made.

You are requested to kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For AHMEDNAGAR FORGINGS LIMITED

(SWATI AHUJA)
Company Secretary



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