



MAIDEN FORGINGS LIMITED

Formerly Known As Maiden Forgings (P) Ltd.
(AN ISO 9001: 2015 COMPANY)
Regd. Office : B-5 Arihant Tower, Block-D,
: Vivek Vihar, Delhi - 110092
Unit I : E-201-Sector-17, Industrial Area, Kavi Nagar,
Ghaziabad-201 002 (U.P.) India
Unit II : C-10, B.S. Road, Industrial Area, Ghaziabad
Unit III : C-116, B.S. Road, Industrial Area, Ghaziabad

FACT. : 0120-4331283
0120-4221283
MOBILE : 9910321325
E-mail : maiden_forge@hotmail.com
Web. : www.maidenforgings.in
CIN No. U29810DL2005PLC132913

MFRS. : ALL TYPES OF BRIGHT STEEL BARS & WIRES OF FREE CUTTING ALLOY, MILD & STAINLESS STEEL & NAILS

Ref. No.

Date

May 24, 2023

To,
The Manager
BSE Limited
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai – 400001

Sub: **Intimation about the meeting of Board of Directors of Maiden Forgings Limited to consider and approve the Audited Financial Results for the Half Year and Year ended on 31st March, 2023**

BSE Script Code: MAIDEN | 543874

Dear Sir/ Madam,

According to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby intimated that the meeting of Board of Directors of Maiden Forgings Limited is scheduled to be held on Tuesday, May 30, 2023 to consider and approve the Audited Financial Results for the half year and year ended on 31st March, 2023 and other agendas.

This is for your information and record please.

Thanking you,

**For and on behalf of
Maiden Forgings Limited**

Nishant Garg
(Managing Director)
DIN: 03088601