

Ref. No.

Formerly Known As Maiden Forgings (P) Ltd. (AN ISO 9001: 2015 COMPANY)

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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-118, B.S. Road, Industrial Area, Ghaziabad

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

: 0120-4331283

January 31, 2024

To, Department of Corporate Services/ Listing **BSE LIMITED** 25th Floor, P J Towers Dalal Street Mumbai-400001

Subject: Intimation in relation to meeting with Investors and Analysts

Scrip Code: 543874

Dear Sir/Madam,

Pursuant to the provision of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the meeting with Analysts and Investors is scheduled to be held by the Company according to the details as given hereunder:-

S.no.	Day and Date	Time	Mode of Meeting
1.	Monday, February 05, 2024	04:00 P.M.	Virtual

Note: The meeting may be cancelled, rescheduled or postponed due to exigencies on the part of Analysts, investors and/or the company officials.

Submitted for your kind information and necessary records.

Thanking you,

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

Monika Negi

(Company Secretary and Compliance Officer)