



LGB FORGE LIMITED

Ph : 0422-4951884

CIN No. : L27310TZ2006PLC012830

website: www.lgbforge.co.in

To

The Board of Directors,
The Auditors,
M/s. LGB Forge Limited.

Date: 31.10.2018

Sir,

Sub: Board Meeting Notice.

NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday the, 13th Day of November, 2018 at 10.45 A.M.** at the Registered Office of the Company inter alia to consider the Un- Audited Financial Results for the quarter ended 30th September 2018.

In terms of the Code of Insider Trading Regulations of the Company, it is hereby communicated that the **TRADING WINDOW for dealing in the Company's Securities shall remain closed for all connected persons (as defined in the code) from 01st November 2018 to 15th November 2018.**

This would mean that the Directors/ Officers/ designated employees / Auditors and their relatives are not allowed to purchase / sell the Company's Securities, directly or indirectly during the aforesaid TRADING WINDOW CLOSURE period.


A detailed agenda of the meeting has been enclosed for your information.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For LGB FORGE LIMITED


R. Ponmanikandan
General Manager & Company Secretary
ICSI Mem. No. 40886.

