



LGB FORGE LIMITED

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BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Script Code: 533007	National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai 400 051 Symbol: LGBFORGE
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LGBFORGE/SECRETARIAL/EXCHANGE

February 14, 2022

Dear Sirs,

Sub: Intimation of Rescheduling/Postponing of Board Meeting and Closure of Trading Window

Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading

Further to our letter dated February 07, 2022, we wish to inform you that, the board meeting scheduled to be held today with the participation of directors virtually, could not be held owing to technical glitch. We will be scheduling the meeting at the earliest based on availability of directors and other factors. We will inform the next earliest date to, inter alia, consider and approve the Un- Audited Financial Results for the quarter and nine months ended December 31, 2021, once decided.

Accordingly the Trading Window for dealing in the Company's Securities shall remain closed for the Promoters, directors, senior managerial personnel, designated persons and other connected persons till the expiry of 48 hours after the announcement of its Un- Audited Financial Results for the Quarter and Nine Months ended December 31, 2021.

Kindly take the same on record.

Thanking You,
Yours faithfully,
For LGB Forge Limited

R Ravi
Company Secretary and Compliance Officer
ACS23125