



# LGB FORGE LIMITED

Admin Office :8/1238, Trichy Road

Coimbatore - 641 018

Tel :0422 4951884

SEC / Compliances / 2023-24  
Coimbatore, February 10, 2024

**BSE Limited**  
Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai – 400 001

**The National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E),  
Mumbai – 400 051

**Scrip Code: 533007**

**Symbol: LGBFORGE**

## **Sub: Submission using Digital Signature**

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Dear Sir / Madam,

We wish to inform you that we have inadvertently filed the attached intimation previously by signing it manually. Hence, we hereby file the same intimation using the digital signature pursuant to Circular No. NSE/CML/2022/44 dated September 07, 2022.

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

Thanking you,

Yours faithfully,  
**For LGB Forge Limited**

**K. Kousalya**  
**Company Secretary and Compliance Officer**  
**Membership No. ACS 68426**

Encl: As above.



# LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road,

Coimbatore - 641 018.

Tel : 0422 4951884

SEC/Compliances/2023-24  
Coimbatore, October 25, 2023

<b>BSE Limited</b> Phiroze Jeejeeboy Towers Dalal Street Mumbai – 400 001  <b>Scrip Code: 533007</b>	<b>The National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai – 400 051  <b>Symbol: LGBFORGE</b>
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## **Sub: Postponement of the Meeting of the Board of Directors.**

Dear Sir / Madam,

With reference to our earlier intimation dated September 30, 2023 regarding intimation of Board Meeting, we hereby inform that due to unavoidable circumstances, the meeting of the Board of Directors of the Company scheduled for Wednesday, November 08, 2023 is postponed and re-scheduled to **Thursday, November 09, 2023** inter-alia to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2023.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and Company's Code of Conduct for Prevention of Insider Trading ("Code"), the Trading Window for dealing in Company's securities shall continue to remain closed for all directors / officers / designated employees including their immediate relatives till the expiry of 48 hours after the announcement of the Unaudited Financial Results for the quarter and half year ended September 30, 2023.

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

Thanking you,

Yours faithfully,  
**For LGB Forge Limited**

*Kousalya*

**K. Kousalya**  
**Company Secretary and Compliance Officer**  
**Membership No. ACS 68426**

