



# LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road,  
Coimbatore - 641 018.  
Tel : 0422 4951884

Listing Department BSE Limited 25 <sup>th</sup> Floor, PJ Towers, Dalal Street, Mumbai-400 001.  <b>Scrip Code: 533007</b>	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra East, Mumbai - 400 051.  <b>Scrip Code: LGBFORGE</b>
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Dear Sir/Madam,

02<sup>nd</sup> August, 2022

**Sub : Intimation of date of Board Meeting pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

We wish to inform that, the meeting of the Board of Directors of the Company will be held on Monday, 08<sup>th</sup> August, 2022, inter alia to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2022.

The company has already closed its trading window from 01<sup>st</sup> July, 2022 and it will open after the end of 48 hours after the decision of the Board made public on 08<sup>th</sup> August, 2022.

Kindly take the same on record.

Thanking you,

For LGB Forge Limited



K. Maheswaran  
Company Secretary and Compliance Officer