



# LGB FORGE LIMITED

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

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

December 29, 2021

Dear Sirs,

### **Sub: Closure of Trading Window**

This is to inform you that pursuant to 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 the Company's Securities shall remain closed for all directors/officers/designated employees including their immediate relatives from Saturday, January 01, 2022** till the expiry of 48 hours after the announcement of its Financial Results for the Quarter ended December 31, 2021.

Further, date of Board Meeting for consideration of Financial Results for the Quarter ended December 31, 2021 will be intimated in due course of time.

Kindly take the same on record.

Thanking You,  
Yours faithfully,  
**For LGB Forge Limited**

**R. Ravi**  
**Company Secretary & Compliance Officer**  
**ACS No: 23125**