



LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road,

Coimbatore - 641 018.

Tel : 0422 4951884

BSE Limited Phiroze Jeejeeboy 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

August 05, 2021

Dear Sirs,

Sub: Board Meeting, inter alia, to Consider and approve the Un-audited financial results of the Company for the quarter ended 30th June, 2021.

Pursuant to the Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), notice is hereby given that a meeting of Board of Directors is scheduled to be held on **Thursday, August 12, 2021**, to inter alia, consider, approve and take on record the Un-audited financial results of the Company for the quarter ended 30th June, 2021.

Further, as intimated earlier vide letter dated 30th, June, 2021, Pursuant to the SEBI (Prohibition of SEBI Insider Trading) Regulation 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and as per the Company's Prohibition of Insider Trading Code of Conduct, the TRADING WINDOW for dealing in the Company's Securities shall remain closed from Thursday, 01st July, 2021 to the date of board meeting, i.e. 12th August, 2021 and 48 hours thereafter for the promoters, directors, senior managerial personnel, designated persons and other connected persons of the Company and their relatives.

Kindly take the same on record.

Thanking You,
Yours faithfully,
For LGB Forge Limited

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