

LGB FORGE LIMITED

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

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

LGBFORGE/SECRETARIAL/EXCHANGE

09.06.2020

Dear Sirs,

Sub: <u>Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u>
Regulations, 2015 regarding material impact of CoVID-19 pandemic on listed entity,

We would like to inform you that post COVID 19 pandemic and as per the nationwide lockdown declared on 25thMarch, 2020, we had closed all our manufacturing units during the lockdown period situated in India. As per the directions received from Central and State Government, the Company has resumed its operations partially in all its plants with prescribed manpower and all activities would be carried out in accordance with the Government regulations & guidelines. We would further like to inform you that the operations at registered office has also been resumed with minimal staff and taking due care in compliance with directions/ guidelines issued by Government to contain the spread of CoVID-19.

Further, the Company has implemented all measures to comply with the CoVID-19 Guidelines relating to safety, health and hygiene, social distancing, wearing of face masks, regular cleaning of premises and vehicles, thermal screening before entering workplace and other precautionary measures required to be taken in the prevailing situation to ensure the safety of our workers and staffs at workplace.

In the wake of COVID-19, availability of labour coupled with restrictions on movement and uncertainty of orders being received from the customers continues to pose challenges. The Company expects to gradually increase the level of operations in the coming months. In the absence of the resumption of the normal business activities it is not yet possible to assess the impact of the COVID- 19 pandemic on the business operations of the Company. The Company shall inform the exchanges as soon as it is in a position to make proper assessment of the impact.

Kindly take the same on record

Thanking You, Yours faithfully,

For LGB Forge Limited

R.Ravi

Company Secretary & Compliance Officer

ACS No: 23125

Regd. Office: 6 / 16 / 13, Krishnarayapuram Road, Ganapathy, Coimbatore - 641 006. Tamil Nadu, India

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