



Listing Department BSE Limited 25 th Floor, PJ Towers, Dalal Street, Mumbai-400 001. Scrip Code: 533007	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra East, Mumbai - 400 051. Scrip Code: LGBFORGE
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Dear Sir(s)/ Ma'am,

15th May, 2023**Reg: Intimation of Date of Book Closure and Annual General Meeting.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 19th September, 2023 to Monday, 25th September, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of the 17th Annual General Meeting (AGM).

Type of Security	Book Closure (Both days inclusive)		Record Date	Purpose
	From	To		
Equity Shares	Tuesday, 19 th September, 2023	Monday, 25 th September, 2023	NA	17 th Annual General Meeting to be held on Monday, the 25 th September, 2023

You are requested to take the above on record.

For LGB Forge Limited**K. Maheswaran**
Company Secretary and Compliance Officer