



LGB FORGE LIMITED

Admin Office : 8/123B, Trichy Road,
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Tel : 0422 4951884

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, BandraKurla Complex, Bandra, East Mumbai – 400 051. Scrip Code: LGBFORGE
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Dear Sir / Madam,

06.09.2022

Sub: Submission of Notice of 16th Annual General Meeting to be held on 28th September, 2022.

We herewith enclosed a copy of the Notice of 16th Annual General Meeting of the company to be held on 28th September, 2022 at 3.00 PM through Video Conferencing / Other Audio Visual Means. It is further confirmed that in compliance with the Circulars, the Notice convening the 16th AGM along with Annual Report for the financial year 2021-22 is being sent only through emails to all those shareholders whose email addresses are registered with the Company/Registrars and Transfer Agent/Depository Participant(s) as on 02nd September, 2022.

Further we wish to inform that, **the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive)**, for the purpose of the 16th Annual General Meeting.

The other relevant dates are as under:

Date and Time of AGM	Wednesday, 28 th September, 2022 (3.00 PM)
Cut-off date for E-Voting	Wednesday, 21 st September, 2022
Commencement of remote E-Voting	Sunday, 25 th September, 2022 (9.00 AM)
End of remote E-Voting	Tuesday, 27 th September, 2022 (5.00 PM)

Kindly take the same on your records.

Thanking you,

For LGB Forge Limited

K. Maheswaran
Company Secretary and Compliance Officer