



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	The National Stock Exchange Of India Ltd "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai 400 051 Symbol: LGBFORGE
--	--

LGBFORGE/SECRETARIAL/EXCHANGE

June 29, 2020

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 Wednesday, 1st July, 2020 till the expiry of 48 hours after the announcement of its Financial Results for the Quarter ended June 30, 2020.

Further, date of Board Meeting for Consideration of Unaudited Financial Results for the Quarter ended June 30, 2020 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