



LGB FORGE LIMITED

Ganapathy, Coimbatore - 641 006
Tamil Nadu, India

Tel : (0422) 2532325

Fax : (0422) 2532333

LGBFORGE/SEC/STK-BM - 2019

30.09.2019

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

Dear Sirs,

Sub: Board Meeting to consider Unaudited Financial Results for the Second Quarter and half year ended 30th September, 2019.

Ref: Regulation 29(1)(a) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015

This to inform you that a meeting of the Board of Directors of the Company will be held on **Friday the 1st day of November, 2019** to inter-alia consider and take on record the Unaudited Financial Results of the Company for the Second Quarter/Half Year ended 30th September, 2019.

In terms of the Code of Insider Trading Regulations of the Company, it is hereby communicated that the **TRADING WINDOW for dealing in the Company's Securities shall remain closed from Tuesday, 1st October, 2019 till 48 hours after results are made public on 1st November, 2019**, for all the directors/officers/designated employees of the Company.

Kindly take the same on record

Thanking You,

Yours faithfully,
For LGB Forge Limited

R.Ravi
Company Secretary