



# LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road,

Coimbatore - 641 018.

Tel : 0422 4951884

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| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai 400 001<br><br>Script Code: <b>533007</b> | <b>National Stock Exchange of India Limited</b><br>"Exchange Plaza"<br>Bandra Kurla Complex<br>Bandra (E), Mumbai 400 051<br><br>Symbol: <b>LGBFORGE</b> |
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LGBFORGE/SECRETARIAL/EXCHANGE

May 21, 2022

Dear Sirs,

**Sub: Intimation regarding holding of Board Meeting, inter alia, to Consider and approve the audited financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2022.**

**Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading**

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), notice is hereby given that a meeting of Board of Directors is scheduled to be held on Saturday, May 28, 2022, to inter alia, consider, approve and take on record the Audited financial results of the Company for the quarter and year ended March 31, 2022.

Further, Pursuant to the SEBI (Prohibition of SEBI Insider Trading) Regulation, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and as per the Company's Prohibition of Insider Trading Code of Conduct, the TRADING WINDOW for dealing in the Company's Securities shall remain closed till the date of board meeting, i.e. 28<sup>th</sup> May, 2022 and 48 hours thereafter for the promoters, directors, senior managerial personnel, designated persons and other **connected persons of the Company and their relatives.**

Kindly take the same on record.

Thanking You,  
Yours faithfully,  
**For LGB Forge Limited**

**Rajsri Vijayakumar**  
Director  
DIN: 00018244