



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	National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai 400 051 Symbol: LGBFORGE
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LGBFORGE/SECRETARIAL/EXCHANGE

June 16, 2021

Dear Sirs,

Sub: Intimation regarding holding of Board Meeting, inter alia, to Consider and approve the audited financial results of the Company for the fourth quarter and financial year ended 31st March, 2021.

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, June 26, 2021**, to inter alia, consider, approve and take on record the Audited financial results of the Company for the fourth quarter and year ended March 31, 2021.

Further, as intimated earlier vide letter dated 31st, March, 2021, 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 from Thursday, 01st April, 2021 to the date of board meeting, i.e. 26th June, 2021 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

R.Ravi

Company Secretary & Compliance Officer

ACS No : 23125