



LGB FORGE LIMITED

Ganapathy, Coimbatore - 641 006
Tamil Nadu, India

Tel : (0422) 2532325
Fax : (0422) 2532333

LGBFL/SEC/STK-BM-2019
August 02, 2018

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.	The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex, Bandra(E), Mumbai - 400051.
--	--

Dear Sirs,

Sub: Board Meeting to consider Un-Audited Financial Results for the Quarter / Year ended 30th June 2018.

Ref: Compliance of Regulation 29(1)(a) of the SEBI (LODR), Regulations, 2015

Pursuant to Regulation 29(1)(a) of the SEBI (LODR), Regulations 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, the 14th day of August, 2018** to inter-alia consider and take on record the Un-Audited Financial Results of the Company for the Quarter /Year ended 30th June 2018.

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 for all connected persons (as defined in the code) from Friday, the 03rd August, 2018 till 48 hours after results are made public on 14th August, 2018.**

Kindly take the same on record

Thanking You,

Yours faithfully,

For LGB Forge Limited

R. Ponmanikandan
General Manager cum Company Secretary
ICSI Mem.No : 40886.