



Listing Department BSE Limited 25 th Floor, PJ Towers, Dalal Street, Mumbai-400 001. Scrip Code: 533007	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra East, Mumbai - 400 051. Scrip Code: LGBFORGE
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Dear Sir/Madam,

08th May, 2023

Sub : Intimation of date of Board Meeting pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We wish to inform that, the meeting of the Board of Directors of the Company will be held on Monday, 15th May, 2023, inter alia to consider and approve the Audited Financial Results/Statements for the quarter/year ended 31st March, 2023.

The company has already closed its trading window from 01st April, 2023 and it will open after the end of 48 hours after the decision of the Board made public on 15th May, 2023.

Kindly take the same on record.

Thanking you,

For LGB Forge Limited

K. Maheswaran
Company Secretary and Compliance Officer