



LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road,
Coimbatore - 641 018.
Tel : 0422 4951884

LGBFORGE/SEC/STK-BM-2019

31.12.2019

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 Third Quarter and Nine Months ended 31st December, 2019.

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

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday the 6th day of February, 2020** to inter-alia consider and take on record the Unaudited Financial Results of the Company for the Third Quarter and Nine Months ended 31st December 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 **Wednesday, 1st January, 2020** till 48 hours after results are made public on **6th February, 2020**, 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