



## LGB FORGE LIMITED

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

LGBFORGE/SECRETARIAL/EXCHANGE

04.08.2020

<b>BSE Limited</b> Phiroze Jeejeeboy Towers Dalal Street Mumbai 400 001  Script Code: <b>533007</b>	<b>The National Stock Exchange Of India Ltd</b> "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai 400 051  Symbol: <b>LGBFORGE</b>
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Dear Sirs,

**Sub : Board Meeting for considering the financial results for the quarter ended June 30, 2020**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 14, 2020 to inter-alia consider and approve the Un-audited financial results for the quarter ended June 30, 2020.**

Further to our earlier communication dated June 29, 2020, the Trading Window for dealing in securities of the Company remains closed and will be opened after the completion of 48 hours of the intimation submitted to the Stock Exchange on Friday, August 14, 2020.

Kindly take the same on record

Thanking You,

Yours faithfully,  
**For L G B Forge Limited**

**R.Ravi**  
**Company Secretary & Compliance Officer**  
**ACS: 23125**