



SEC/Compliances/2023-24

Coimbatore, March 27, 2024

BSE Limited Phiroze Jeejeeboy Towers Dalal Street Mumbai – 400 001 Scrip Code: 533007	The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: LGBFORGE
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Sub: Intimation of Trading Window Closure.

Dear Sir / Madam,

This is to inform you that in accordance with the Company's Code of Conduct to regulate, monitor and report trading by designated persons ("Code") and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with NSE Circular number NSE/CML/2019/11 dated April 02, 2019, the Trading Window for dealing in the shares of the Company shall remain closed for all Directors / Officers / Designated Employees including their immediate relatives **from Monday, April 01, 2024 till the expiry of 48 hours after the declaration of audited financial results for the quarter and financial year ending March 31, 2024.**

We request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

For LGB Forge Limited**K. Kousalya****Company Secretary and Compliance Officer****Membership No. ACS 68426**