



# LGB FORGE LIMITED

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Tel : 0422 4951884

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| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai 400 001<br><br>Script Code: <b>533007</b> | <b>National Stock Exchange of India Limited</b><br>"Exchange Plaza"<br>Bandra Kurla Complex<br>Bandra (E), Mumbai 400 051<br><br>Symbol: <b>LGBFORGE</b> |
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LGBFORGE/SECRETARIAL/EXCHANGE

November 24, 2021

Dear Sirs,

**Sub: Board Meeting, inter alia, to Consider and approve the Unaudited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2021.**

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

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, November 30, 2021**, to inter alia, consider, approve and take on record the Unaudited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2021.

We refer to our letter dated 11<sup>th</sup> November, 2021 carrying the subject Seeking Extension of time for holding the Board of Directors Meeting for considering the Second Quarter Un-Audited financial results. Due to some technical issues the Board Meeting scheduled to be held on Saturday, November 13, 2021 was cancelled and we had requested for extension of time up to 30<sup>th</sup> November, 2021 for conducting the above mentioned Board Meeting.

Further, as intimated earlier vide letter dated 28<sup>th</sup>, September, 2021, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and as per the Company's Prohibition of Insider Trading Code of Conduct, the **TRADING WINDOW for dealing in the Company's Securities shall remain closed from Friday, 01<sup>st</sup> October, 2021** to the date of board meeting, i.e. 30<sup>th</sup> November, 2021 and 48 hours thereafter for the promoters, directors, senior managerial personnel, designated persons and other connected persons of the Company and their relatives.

Kindly take the same on record.

Thanking You,  
Yours faithfully,  
For LGB Forge Limited

**R Ravi**  
**Company Secretary and Compliance Officer**  
**ACS23125**