



LGB FORGE LIMITED

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

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,

31st January, 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 Friday, 10th February, 2023, inter alia to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2022.

The company has already closed its trading window from 01st January, 2023 and it will open after the end of 48 hours after the decision of the Board made public on 10th February, 2023.

Kindly take the same on record.

Thanking you,

For LGB Forge Limited

K. Maheswaran
Company Secretary and Compliance Officer