



## LGB FORGE LIMITED

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

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

December 13, 2021

Dear Sirs,

**Sub: Seeking Extension of time for Second Quarter Board Meeting- 2021-22**

**Ref: 1.Intimation to Stock Exchange through letter LGBFORGE/SECRETARIAL/  
EXCHANGE dated 07.11.2021 and**

**2. Intimation to Stock Exchange through letter LGBFORGE/SECRETARIAL/EXCHANGE dated  
27.11.2021**

We refer to our above letters regarding extension of time sought for holding the Second Quarter Board Meeting, inter alia, for considering the Un- Audited Financial Result for the Quarter and Half Year ended 30<sup>th</sup> September, 2021.

Our Company is in the process of implementation of ERP (Enterprise Resource Planning), there are still certain issues in Migration of the new Software. There were some technical issues in the output. Our technical team is in the process of rectifying the errors. In this regard we had sought for an extension of time up to December 15<sup>th</sup>, 2021. But due to the migration issues which continues, we will not be able to complete the Second Quarter accounts before December 15<sup>th</sup>, 2021. Due to this, we could not finalize the accounts of the Second Quarter within the stipulated time as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Hence, taking into consideration this unexpected situation, we request Your Good Selves once again, to kindly grant us extension of time for holding Second Quarter





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Board Meeting (inter alia, for considering the Un- Audited Financial Result for the Quarter and Half Year ended 30<sup>th</sup> September, 2021,) up to 31<sup>st</sup> December, 2021.

We bring it to Your Good Selves kind attention that we have been complying with all the applicable laws and conducting the Board Meetings well within time in the past.

We request Your Good Selves to kindly grant us relaxation under Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for this one time and condone the delay in holding the Second Quarter Board Meeting, inter alia, for considering the Un- Audited Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September, 2021.

Thanking You

Sincerely,

**For LGB Forge Limited**

**R. Ravi**

**Company Secretary & Compliance Officer**

**ACS No: 23125**