



LGB FORGE LIMITED

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

BSE Limited Phiroze Jeejeeboy Towers Dalal Street Mumbai 400 001 Script Code: 533007	National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai 400 051 Symbol: LGBFORGE
--	--

LGBFORGE/SECRETARIAL/EXCHANGE

June 26, 2021

Dear Sirs,

Sub: Intimation of Rescheduling/Postponing of Board Meeting and Closure of Trading Window

Ref : Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading

Further to our letter dated June 16, 2021, we wish to inform you that, due to the non-availability of Mr.V.Rajvirdhan (DIN : 00156787) Managing Director, the Board of Directors meeting has been Rescheduled/postponed from SATURDAY THE 26TH JUNE, 2021 to **TUESDAY THE 29TH OF JUNE 2021** inter alia, to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2021.

Accordingly the Trading Window for dealing in the Company's Securities shall remain closed for the Promoters, directors, senior managerial personnel, designated persons and other connected persons till the expiry of 48 hours after the announcement of its Audited Financial Results for the quarter and year ended March 31, 2021.

Kindly take the same on record.

Thanking You,
Yours faithfully,
For LGB Forge Limited

R.Ravi

Company Secretary & Compliance Officer
ACS No : 23125