



## LGB FORGE LIMITED

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

BSE Limited  
Phiroze Jeejeebhoy 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

February 07, 2022

Dear Sirs,

**Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 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 **Monday, February 14, 2022**, to inter alia, consider, approve and take on record the Unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021.

Further, as intimated earlier vide letter dated 29<sup>th</sup>, December, 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 for all Directors/Officers/Designated Employees including their immediate relatives from Saturday, 01<sup>st</sup> January, 2022** till the expiry of 48 hours after the announcement of its Unaudited financial results for the Quarter and nine months ended 31<sup>st</sup> December, 2021.

Kindly take the same on record.

Thanking You,  
Yours faithfully,  
For LGB Forge Limited

R Ravi  
Company Secretary and Compliance Officer  
ACS23125