



LGB FORGE LIMITED

Ganapathy, Coimbatore - 641 006
Tamil Nadu, India

Tel : (0422) 2532325

Fax : (0422) 2532333

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

LGBFORGE/SECRETARIAL/EXCHANGE

24.03.2020

Dear Sirs,

Sub: Closure of Trading Window.

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and Company's "Code of Conduct for Prevention of Insider Trading" ('Code') the TRADING WINDOW for dealing in the Company's Securities shall remain closed for all directors/officers/designated employees from Wednesday, April 01, 2020 till the expiry of 48 hours after the announcement of its Audited Financial Results (Standalone) for the Quarter and Financial Year ended March 31, 2020.

Further, date of Board Meeting for consideration of Audited Financial Results (Standalone) for the Quarter and Financial Year ended March 31, 2020 will be intimated in due course of time.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For LGB Forge Limited

R.Ravi
Company Secretary