



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
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LGBFORGE/SECRETARIAL/EXCHANGE

November 07, 2021

Dear Sirs,

Sub: Intimation of Board Meeting for approval of Un- Audited Financial Results for the quarter and half year ended 30th September, 2021.

Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of Board of Directors of the Company is scheduled on Saturday, 13th November, 2021 to, inter alia, consider and approve the Un- Audited Financial Results for the quarter and half year ended 30th September, 2021.

Further, as intimated earlier vide letter dated 28th September, 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 from Friday, 01st October, 2021 to the date of board meeting, i.e. 13th November, 2021 and 48 hours thereafter for the promoters, directors, senior managerial personnel, designated persons and other connected persons of the Company and their relatives.

Kindly take the same on record

Thanking You,
Yours faithfully,
For LGB Forge Limited

R. Ravi
Company Secretary & Compliance Officer
ACS No: 23125