



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 11, 2021

Dear Sirs,

Sub: Seeking Extension of time for Second Quarter Board Meeting- 2021-21

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

We refer to our letter LGBFORGE/SECRETARIAL/EXCHANGE dated 07th November, 2021 regarding the intimation of Second Quarter Board Meeting, inter alia, for considering the Un-Audited Financial Result for the Quarter and Half Year ended 30th September, 2021.

We hereby inform you that Company is in the process of implementation of ERP (Enterprise Resource Planning). There were some technical issues in the output. Our technical team is in the process of rectifying the errors. Hence, we could not finalize the accounts of the Second Quarter for the Financial Year 2021- 22. So, we are unable to hold the Board of Directors Meeting within the stipulated time as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



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We request you to take into consideration this extraordinary situation and kindly grant us extension of time for holding Second Quarter Board Meeting up to **30th November, 2021**.

We bring it to your kind attention that we have been complying with all the applicable laws and conducting the Board Meetings well within time till date.

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 Meeting of Board of Directors.

Thanking You

Sincerely,

For LGB Forge Limited

R. Ravi

Company Secretary & Compliance Officer

ACS No: 23125