



# LGB FORGE LIMITED

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<b>BSE Limited</b> Phiroze Jeejeeboy Towers Dalal Street Mumbai 400 001  Script Code: <b>533007</b>	<b>The National Stock Exchange Of India Ltd</b> "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai 400 051  Symbol: <b>LGBFORGE</b>
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LGBFORGE/SECRETARIAL/EXCHANGE

September 30, 2020

Dear Sirs,

**Sub: Intimation of Board Meeting for Approval of Un-Audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2020 and Closure of Trading Window**

**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 Thursday, 12<sup>th</sup> November, 2020 to, inter alia, consider and approve the Un-audited Financial Results for the quarter and half year ended September 30, 2020, for the Financial year 2020-21.

Further, in terms of 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 including their immediate relatives from Thursday, 01<sup>st</sup> October, 2020** till the expiry of 48 hours after the announcement of its Un-Audited Financial Results for the quarter and half year ended September 30, 2020.

Kindly take the same on record.

Thanking You,  
Yours faithfully,  
For LGB Forge Limited

  
R.Ravi

Company Secretary & Compliance Officer  
ACS No : 23125