



SEC/Compliances/2023-24
Coimbatore, December 27, 2023

BSE Limited Phiroze Jeejeeboy Towers Dalal Street Mumbai – 400 001 Scrip Code: 533007	The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: LGBFORGE
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Sub: Intimation of Board Meeting and Closure of Trading Window.

Ref: Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading.

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 07, 2024**, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2023.

Further, in accordance with the Company's Code of Conduct to regulate, monitor and report trading by designated persons ("Code") and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with NSE Circular number NSE/CML/2019/11 dated April 02, 2019, the Trading Window for dealing in the shares of the Company shall remain closed for all Directors / Officers / Designated Employees including their immediate relatives **from Monday, January 01, 2024 till the expiry of 48 hours after the declaration of unaudited financial results for the quarter ended December 31, 2023.**

We request you to take the same on record and oblige.

Thanking you,

Yours faithfully,
For LGB Forge Limited

K. Kousalya
Company Secretary and Compliance Officer
Membership No. ACS 68426