



SEC/SE/038/2024-25

Coimbatore, September 26, 2024

**BSE Limited**

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai – 400 001

**Scrip Code: 533007**

**Sub: Intimation of Closure of Trading Window.**

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Dear Sir / Madam,

This is to inform you that 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, 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 Tuesday, October 01, 2024 till the expiry of 48 hours after the declaration of unaudited financial results for the quarter and half year ending September 30, 2024.**

The date of Board Meeting for declaration of the unaudited financial results of the Company for the quarter and half year ending September 30, 2024 will be intimated in due course.

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**