



LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road,
Coimbatore - 641 018.
Tel : 0422 4951884

BSE Limited Phiroze Jeejeeboy Towers Dalal Street Mumbai 400 001 Script Code: 533007	The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai 400 051 Script Code: LGBFORGE
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SEC / Compliances / 2023

September 30, 2023

Sub: Intimation of Board Meeting for approval of Un-audited Financial Results for the quarter and half year ended 30th September, 2023 and Closure of Trading Window

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

This is to inform you that a meeting of Board of Directors of the Company is scheduled on **Wednesday, 8th November, 2023** to, inter alia, consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2023.

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 Sunday, 1st day of October, 2023** till the expiry of 48 hours after the announcement of its Un-audited Financial Results for the Quarter and half year ended 30th September, 2023.

Kindly take the same on record

Thanking you,
Yours truly
For LGB Forge Limited

K. Kousalya
Company Secretary and Compliance Officer