



LGB FORGE LIMITED

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

LGBFORGE / Secretarial / Exchange

August 1, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip Code: 533007	National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Scrip Code: LGBFORGE
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Sub: Intimation of Board Meeting for consideration of Unaudited Financial Results for quarter ended on June 30, 2023

Dear Sir / Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, August 10, 2023, inter alia, to consider and approve the unaudited Financial Results for the quarter ended on June 30, 2023.

In continuation to our letter dated June 30, 2023 and in terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has been already closed from July 1, 2023 and will remain closed up to August 12, 2023 (both days inclusive) for the purpose of announcement of aforesaid unaudited Financial Results, as may be considered by the Board of Directors.

You are requested to take the above information on your records and disseminate the same on your website.

Thanking You
Yours faithfully
For LGB Forge Limited

A Sampathkumar
Executive Director and Compliance Officer