



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	National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai 400 051 Symbol: LGBFORGE
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LGBFORGE/SECRETARIAL/EXCHANGE

January 08, 2020

Dear Sirs,

Sub: Intimation of Rescheduling of Board Meeting 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

Further to our letter dated December 31, 2020, we wish to inform you that for administrative convenience the Board of Directors meeting has been postponed from WEDNESDAY THE 10TH FEBRUARY, 2021 to **THURSDAY THE 11TH OF FEBRUARY 2021** to, inter alia, consider and approve the Un-audited Financial Results for the quarter and nine months period ended December 31, 2020.

Accordingly the Trading Window for dealing in the Company's Securities shall remain closed for all directors/officers/designated employees including their immediate relatives till the expiry of 48 hours after the announcement of its Un-Audited Financial Results for the quarter and nine months period ended December 31, 2020.

Kindly take the same on record.

Thanking You,
Yours faithfully,
For LGB Forge Limited

R.Ravi

Company Secretary & Compliance Officer
ACS No : 23125