



LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road,

Coimbatore - 641 018.

Tel : 0422 4951884

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| 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

December 31, 2020

Dear Sirs,

Sub: Intimation of Board Meeting for Approval of Un-Audited Financial Results for the quarter and nine months period ended 31st December, 2020 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 the Board of Directors of the Company is scheduled to be held on WEDNESDAY, 10TH FEBRUARY, 2021 to, inter alia, consider and approve the Un-audited Financial Results for the quarter and nine months period ended December 31, 2020.

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 Friday, 01st January, 2021 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