



# LGB FORGE LIMITED

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

LGBFORGE/SEC/STK-BM-2020

June 08, 2020

<b>BSE Limited</b> Phiroze Jeejeeboy Towers Dalal Street Mumbai 400 001 Script Code: <b>533007</b>	<b>The National Stock Exchange Of India Ltd</b> "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai 400 051 Symbol: <b>LGBFORGE</b>
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Dear Sirs,

**Sub: Board Meeting to Consider Audited Financial Results of the Company for the Fourth quarter and Financial year ended 31<sup>st</sup> March, 2020.**

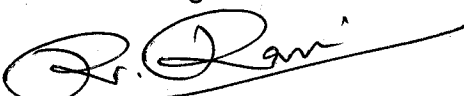
**Ref: Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015.**

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a meeting of the Board of Directors is Scheduled to be held on **Saturday, June 20, 2020**, to inter alia, consider, approve and take on record the audited financial results of the Company for the Fourth quarter and year ended on March 31, 2020.

Further, as intimated earlier vide letter No. LGBFORGE/SECRETARIAL/EXCHANGE dated 24<sup>th</sup> March, 2020, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and as per the Company's Prohibition of Insider Trading Code of Conduct, the TRADING WINDOW for dealing in the company's Securities shall remain closed from Wednesday, 01<sup>st</sup> April, 2020 to the date of board meeting i.e 20<sup>th</sup> June, 2020 and 48hours thereafter for the promoters, directors, senior managerial personnel, designated persons and other connected persons of the Company and their relatives.

Kindly take the same on record.

Thanking You,  
Yours faithfully,  
For LGB Forge Limited



R.Ravi

Company Secretary & Compliance Officer  
ACS No : 23125