



LGB FORGE LIMITED

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BSE Limited Phiroze Jeejeebhoy 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 18, 2021

Dear Sirs,

Sub: Board Meeting, inter alia, to Consider and approve the Unaudited financial results of the Company for the quarter and half year ended 30th September, 2021.

Ref: Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Saturday, December 25, 2021**, to inter alia, consider, approve and take on record the Unaudited financial results of the Company for the quarter and half year ended 30th September, 2021.

We refer to our letters dated 11th December, 2021, 27th November, 2021 and 13th December, 2021 carrying the subject Seeking Extension of time for holding the Board of Directors Meeting for considering the Second Quarter Un-Audited financial results. Due to some technical issues the Board Meeting scheduled to be held before Wednesday, December 15, 2021 could not be held and we had requested for extension of time up to 31st December, 2021 for conducting the above mentioned Board Meeting.

Further, as intimated earlier vide letter dated 28th, September, 2021, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) 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 Friday, 01st October, 2021** to the date of board meeting, i.e. 25th December, 2021 and 48 hours 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 and Compliance Officer
ACS23125