



LGB FORGE LIMITED

Admin Office :8/1238, Trichy Road

Coimbatore - 641 018

Tel :0422 4951884

SEC/SE/019/2024-25

Coimbatore, June 26, 2024

BSE Limited

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai – 400 001

The National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (E),

Mumbai – 400 051

Scrip Code: 533007

Symbol: LGBFORGE

Sub: Intimation of Board Meeting and Closure of Trading Window.

Ref: Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading.

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 07, 2024, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2024.

Further in accordance with the Company's Code of Conduct to regulate, monitor and report trading by designated persons ("Code") and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with NSE Circular number NSE/CML/2019/11 dated April 02, 2019, the Trading Window for dealing in the shares of the Company shall remain closed for all Directors / Officers / Designated Employees including their immediate relatives from Monday, July 01, 2024 till the expiry of 48 hours after the declaration of unaudited financial results for the quarter ended June 30, 2024.

We request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

For LGB Forge Limited

K. Kousalya

Company Secretary and Compliance Officer

Membership No. ACS 68426