



LGB FORGE LIMITED

Ganapathy, Coimbatore - 641 006
Tamil Nadu, India

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Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

The National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra(E),
Mumbai - 400051.

LGBFL/SEC/STK-BM-2016

14.04.2016

Dear Sirs,

Sub: Board Meeting to consider Audited Financial Results for the Fourth Quarter / Year ended 31st March, 2016.

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

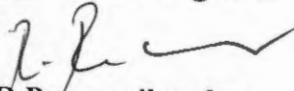
Pursuant to Regulation 29(1)(a) of the SEBI (LODR), Regulations 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Saturday the 30th day of April, 2016** to inter-alia consider and take on record the Audited Financial Results of the Company for the Fourth Quarter / year ended 31st March, 2016.

In terms of the Code of Insider Trading Regulations of the Company, it is hereby communicated that the **TRADING WINDOW for dealing in the Company's Securities shall remain closed from Friday, the 15th April, 2016 till 48 hours after results are made public on 30th April, 2016**, for all the directors/officers/designated employees and their relatives of the Company.

Kindly take the same on record

Thanking You,

Yours faithfully,
For LGB Forge Limited


R. Ponmanikandan

Company Secretary & Compliance Officer