LGB FORGE LIMITED
Ganapathy, Coimbatore - 641 006
Tamil Nadu, India
Tel : (0422) 2532325
Fax : (0422) 2532333

The National Stock Exchange of Inida Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051.	BSE Limited., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

03.04.2018

Ref: Scrip Code – NSE – LGBFORGE, BSE-533007

Sub: Intimation of Board Meeting on April 10th, 2018

Dear Sir,

Pursuant to Regulation 29 (1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the company will be convened on Tuesday, April 10th ,2018, for considering various fund raising options for the company, as the Board may deem appropriate.

Further, Pursuant to the applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the trading window shall remain closed from 3rd April, 2018 to 12th April, 2018 (Both days inclusive) for Directors, Officers and all the designated employees of the company for prevention of insider trading.

You are requested to kindly take the same on record.

Thanking You,

Yours Truly,

For LGB Forge Limited

R.Ponmanikandan
General Manager cum Company Secretary