



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.
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LGBFL/SEC/STK-BM-2017

09.01.2017

Dear Sirs,

Sub: Board Meeting to consider Un-Audited Financial Results for the Third Quarter 01.10.2016 to 31.12.2016.

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 **Friday, the 27th day of January, 2017** to inter-alia consider and take on record the Un- Audited Financial Results of the Company for the Third Quarter 01.10.2016 to 31.12.2016.

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 Tuesday, the 17th January, 2017 till 48 hours after results are made public on 27th January, 2017**, 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