LGB FORGE LIMITED
6/16/13, Krishnarayapuram Road,
Ganapathy, Coimbatore - 641 006.
Tamil Nadu, India
Tel : (0422) 2532325
Fax : (0422) 2532333

The National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

LGB/STK-BM-2014 05.05.2014

Dear Sir,

Sub: Board Meeting to consider Audited Financial Results for the quarter / year ended 31st March, 2014.

Ref: Clause 41 of the Listing Agreement

We here by inform you that a meeting of the Board of Directors of the Company will be held on **Thursday the 15th May, 2014**, interalia to consider the following matters:

1. To consider, approve and take on record, the Audited Financial Results of the Company for the quarter and year ended March 31, 2014.

2.To consider seeking shareholders approval under Section 180(1)(a) & 180(1)(c) of the companies Act, 2013, Amendments of Articles and etc through Postal Ballot.

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 Wednesday, the 07th May, 2014 till 24 hours after results are made public on 15th May, 2014 for all the directors/officers/designated employees of the Company.

Kindly take the same on record

Thanking You
Yours faithfully
For LGB Forge Limited

B.Hariganesh
Company Secretary

CC: Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001