



LGB FORGE LIMITED

Ganapathy, Coimbatore - 641 006
Tamil Nadu, India

Tel : (0422) 2532325

Fax : (0422) 2532333

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

01.07.2016

Dear Sirs,

Sub: Board Meeting to consider Un-Audited Financial Results for the First Quarter 01.04.2016 to 30.06.2016.

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

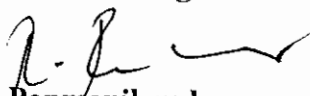
Pursuant to Regulation 29(1)(a) of the SEBI (LODR), Regulations 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday the 13th day of July, 2016** to inter-alia consider and take on record the Un- Audited Financial Results of the Company for the First Quarter 01.04.2016 to 30.06.2016.

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 01st July, 2016 till 48 hours after results are made public on 13th July, 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