LGB FORGE LIMITED
Admin Office : 8/1238, Trichy Road,
Coimbatore - 641 018.
Tel : 0422 4951884

LGBFL/SEC/STK-BM-2019
January 18, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex, Bandra(E), Mumbai – 400051.

Dear Sirs,

Sub: Board Meeting to consider Un-Audited Financial Results for the Quarter ended 31st December 2018.

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 **Thursday, the 31st day of January, 2019** to inter-alia consider and take on record the Un-Audited Financial Results of the Company for the Quarter ended 31st December 2018.

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 for all connected persons (as defined in the code) from Saturday, the 19th January, 2019 till 48 hours after results are made public on 31st January, 2019**.

Kindly take the same on record

Thanking You,

Yours faithfully,
For LGB Forge Limited

LGB FORGE LIMITED * COIMBATORE 641 006 * GANAPATHY

R.Ponmanikandan
General Manager & Company Secretary
ICSI Mem.No : 40886.