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

BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers	"Exchange Plaza"
Dalal Street	Bandra Kurla Complex
Mumbai 400 001	Bandra (E), Mumbai 400 051
Script Code: **533007**	Symbol: **LGBFORGE**

LGBFORGE/SECRETARIAL/EXCHANGE November 20, 2021

Dear Sirs,

Sub: Intimation to Stock Exchange regarding Cancellation of Second Quarter Board Meeting scheduled to be held on 13.11.2021.

Ref: Intimation to Stock Exchange through letter LGBFORGE/SECRETARIAL/ EXCHANGE dated 07.11.2021 and letter LGBFORGE/SECRETARIAL/ EXCHANGE dated 11.11.2021.

We refer to our letter LGBFORGE/SECRETARIAL/EXCHANGE dated 07th November, 2021 regarding the intimation of Second Quarter Board Meeting, inter alia, for considering the Un-Audited Financial Result for the Quarter and Half Year ended 30th September, 2021 and letter LGBFORGE/SECRETARIAL/ EXCHANGE dated 11th November, 2021 seeking extension of time for Second Quarter Board Meeting of Financial Year 2021-22.

We hereby inform you that Company is in the process of implementation of ERP (Enterprise Resource Planning). There were some technical issues in the output. Our technical team is in the process of rectifying the errors. Hence, we could not finalize the accounts of the Second Quarter

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for the Financial Year 2021- 22. So, we are unable to hold the Board of Directors Meeting on 13.11.2021 hence, the meeting stands cancelled.

We request your good selves to kindly update the same in your records. W have already intimated this to the Stock Exchanges and requested for extension of time up to 30th November, 2021 for holding the Board of Directors Meeting for considering the Second Quarter Un-Audited Financial Results.

Kindly take note of the above.

Thanking You
Sincerely,
For LGB Forge Limited

R. Ravi
Company Secretary & Compliance Officer
ACS No: 23125