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 – 400 001.	The National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.
Scrip Code: 533007	**Scrip Code: LGBFORGE**

Dear Sirs,

04.04.2019

Sub: Board Meeting to Consider Audited Financial Results for the Quarter/ year ended 31st March 2019 and closure of Trading Window.

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 **Tuesday, the 30th day of April, 2019** to inter-alia consider and take on record the Audited Financial Results of the Company for the Quarter / year ended 31st March 2019.

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 Thursday the 04th day of April 2019 till 48 hours after results are made public on 30th April 2019.**

Kindly take the same on record.

Thanking You,

Yours Truly,

For LGB FORGE LIMITED

LGB FORGE LIMITED COIMBATORE 641 006 GANAPATHY

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