



LGB FORGE LIMITED

Ph : 0422-4951884

CIN No. : L27310TZ2006PLC012830

website: www.lgbforge.co.in

To

**The Board of Directors,
The Auditors,
M/s. LGB Forge Limited.**

Date: 31.10.2018

Sir,

Sub: Board Meeting Notice.

NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday the, 13th Day of November, 2018 at 10.45 A.M.** at the Registered Office of the Company inter alia to consider the Un- Audited Financial Results for the quarter ended 30th September 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 01st November 2018 to 15th November 2018.**

This would mean that the Directors/ Officers/ designated employees / Auditors and their relatives are not allowed to purchase / sell the Company's Securities, directly or indirectly during the aforesaid TRADING WINDOW CLOSURE period.

A detailed agenda of the meeting has been enclosed for your information.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For LGB FORGE LIMITED

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

