LGB FORGE LIMITED
Ganapathy, Coimbatore - 641 006
Tamil Nadu, India
Tel : (0422) 2532325
Fax : (0422) 2532333

The National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

LGBFL/SEC/STK-BM-2016 11.01.2016

Dear Sirs,

Sub: Board Meeting to consider Un-Audited Financial Results for the Third Quarter / Nine Months ended 31st December, 2015.

Ref: Compliance of Regulation 29(1)(a) of the Listing Agreement

Pursuant to Regulation 29(1)(a) of the Listing Agreement, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday the 27th day of January, 2016** to inter-alia consider and take on record the Un-Audited Financial Results of the Company for the Third Quarter / Nine Months ended 31st December, 2015.

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, 15th January, 2016 till 48 hours after results are made public on 27th January, 2016**, for all the directors/officers/designated employees of the Company.

Kindly take the same on record

Thanking You,

Yours faithfully,
For LGB Forge Limited

R.Ponmanikandan
Company Secretary & Compliance Officer

CC : Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001