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/STK-BM-2015 14.04.2015

Dear Sir,

Sub: Board Meeting to consider Audited Financial Results for the quarter / year ended 31st March, 2015.

Ref: Clause 41 (III) of the Listing Agreement

In accordance with Clause 41(III) of the Listing Agreement, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Thursday the 30th Day of April, 2015 to consider the audited financial results for the quarter / year ended 31st March, 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 Monday, the 20th April, 2015 till 24 hours after results are made public on 30th April, 2015** for all the directors/officers/designated employees of the Company.

Kindly take the same on record

Thanking You
Yours faithfully
For LGB Forge Limited

G.karthik

G.KARTHIK
COMPANY SECRETARY