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

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex, Bandra(E), Mumbai – 400051.

Dear Sirs, January 17, 2018

Sub: Board Meeting to consider Un-Audited Financial Results for the Quarter ended 31st December 2017.

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 06th day of February, 2018** to inter-alia consider and take on record the Un-Audited Financial Results of the Company for the Quarter ended 31st December 2017.

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 Monday, the 22nd January, 2018 till 48 hours after results are made public on 06th February, 2018.**

Kindly take the same on record

Thanking You,

Yours faithfully,
For LGB Forge Limited

R.Ponmanikandan
Company Secretary & Compliance Officer