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

February 13, 2019

The Manager
BSE Limited
Listing Department
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Manager
National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code:533007 **Symbol: LGBFORGE**

Dear Sir / Madam,

Reg:RIGHTS ISSUE – Extension of Last Date for making application for Equity Shares in Rights Issue of LGB Forge Limited (the "Company")

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (ListingObligations and Disclosure Requirements) Regulation, 2015

This is with further refence to our Company's Rights Issue which opened on Thursday, January 31, 2019 and is slated to close on Thursday, February 14, 2019.

In this regard, we wish to inform that the Rights Issue Committee of the Board of Directors in their meeting held on February 13, 2019 has decided to extend the last date for making an application for the Rights Equity Shares of the Company by six (6) days i.efrom Thursday, February 14, 2019 to Wednesday, February 20, 2019.

The said extension period and new rights issue schedule is within the applicable regulations prescribed in this regard in terms of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009/2018 and Companies Act, 2013.

You are requested to take the above details on record and bring it to the notice of all concerned.

Thanking you,

Yours faithfully,

for **LGB Forge Limited**

LGB FORGE LIMITED COIMBATORE 641 006 GANAPATHY

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