



<p>, i&tin# 4e 'artment 750 , imited 2th 9 oor, / < To3er&, 4a a 5treet, 6 (mbai-400 001\$ Scrip Code: 533007</p>	<p>, i&tin# 4e 'artment * ationa 5toc; 0=chan#e of +ndia , imited 0=chan#e / a>a, C-1 7 oc;) , 7andra %(ra Com' e=, 7andra 0a&t, 6 (mbai - 400 0" 1\$ Scrip Code: LGBFORGE</p>
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4ear 5ir/6 adam,

08th 6 ay, 2023

Sub : Intimation of date of Board Meeting pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

2 e 3i&h to inform that, the meetin# of the 7oard of 4irector& of the Com'any 3i be held on 6onday, 1th 6 ay, 2023, inter aia to con&ider and a' 'ro8e the A(dited 9inancia Re&(t&/5atement& for the : (arter/year ended 31st 6 arch, 2023\$

The com'any ha& a ready co&ed it& tradin# 3indo3 from 01st A'ri, 2023 and it 3i o'oen after the end of 48 ho(r& after the deci&ion of the 7oard made ' (bic on 1th 6 ay, 2023\$

%ind y ta; e the &ame on record\$

Than; in# yo (,

For LGB Forge Limited

K. Maheswaran
Company Secretary and Compliance Officer