



LGB FORGE LIMITED

Ganapathy, Coimbatore - 641 006
Tamil Nadu, India

Tel : (0422) 2532325

Fax : (0422) 2532333

LGBFL/SEC/STK-BM-2018

April 27, 2018

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.
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Dear Sirs,

Sub: Board Meeting to consider Audited Financial Results for the Quarter / Year ended 31st March 2018.

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 **Saturday, the 12th day of May, 2018** to inter-alia consider and take on record the Audited Financial Results of the Company for the Quarter /Year ended 31st March 2018.

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 **Saturday, the 28th April, 2018** till 48 hours after results are made public on **12th May, 2018**.

Kindly take the same on record

Thanking You,

Yours faithfully,
For LGB Forge Limited

R. Ponmanikandan
Company Secretary & Compliance Officer

Regd. Office : 6 / 16 / 13, Krishnarayapuram Road, Ganapathy, Coimbatore - 641 006. Tamil Nadu, India

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