



LGB FORGE LIMITED

Ganapathy, Coimbatore - 641 006
Tamil Nadu, India

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15th May 2015

To

Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Mumbai-400001

Ref: LGB FORGE LIMITED (BSE: 533007 NSE: LGBFORGE)

Sub: Code of Practices and Procedures for Fair Disclosure of unpublished Price Sensitive Information.

Dear Sir/Madam

We would like to inform you that, the Board of directors of LGB FORGE LIMITED has formulated and approved the principles of Fair Disclosure for purposes of Code of Practices and Procedures for Fair disclosure of Unpublished Price Sensitive Information under Regulation 8(1) OF SEBI (Prohibition of Insider Trading) Regulations, 2015. This code shall come into force with effect from 15th May 2015.

A copy of the aforesaid Code is enclosed for your information and records.

Thanking You,

Yours faithfully,

For LGB Forge Limited,

G. Karthik

G.Karthik
Company Secretary & Compliance Officer.

LGB FORGE LIMITED

**REGISTERED OFFICE: NO 6/16/13, KRISHNARAYAPURAM ROAD,
GANAPATHY, COIMBATORE-641006
CIN: L27310TZ2006PLC012830
WEBSITE: www.lgbforge.co.in**

**CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF
UNPUBLISHED PRICE SENSITIVE INFORMATION**

SCOPE

This Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (“Code”) is adopted by **LGB FORGE LIMITED** (“The Company”). This Code is in compliance with Regulation 8(1) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“Regulations”) read with Schedule A of the Regulations.

CODE

1. The Company will make prompt public disclosure of unpublished price sensitive information in relation to the Company that would impact price discovery of the securities of the Company no sooner than credible and concrete information comes into being in order to make such information generally available.
2. The Company will ensure uniform and universal dissemination of unpublished price sensitive information in relation to the Company via stock exchanges where the securities of the Company are listed and in order avoid selective disclosure.
3. The Company Secretary & Compliance Officer of the Company shall act as the Chief Investor Relations officer to deal with dissemination of information and disclosure of unpublished price sensitive information in relation to the Company.
4. The Company will make efforts to promptly disseminate any unpublished price sensitive information in relation to the Company that gets disclosed selectively, inadvertently or otherwise to make such information generally available.



5. The Company will endeavor to provide appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
6. The Company will ensure that information shared with analysts and research personnel is not unpublished price sensitive information in relation to the Company.
7. The Company shall develop best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the official website to ensure official confirmation and documentation of disclosures made.
8. The Company shall handle all unpublished price sensitive information in relation to the Company on a need-to-know basis.

REVIEW/AMENDMENT

The Board of Directors of the Company may amend, abrogate, modify or revise any or all clauses of this Code in accordance with the applicable provisions of the Regulations, listing agreement entered into by the Company with the stock exchanges and guidance note issued by such stock exchanges, from time to time.

This Code has been approved by the Board of Directors of the Company on 30th April, 2015 and is effective from May 15, 2015.

For LGB FORGE LIMITED

G. Karthik.

**G. KARTHIK
COMPANY SECRETARY**