



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.

LGBFL/SEC/STK-BM-2017

20.07.2017

Dear Sirs,

Sub: Board Meeting to consider Un-Audited Financial Results for the Quarter ended 30th June 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 08th day of August, 2017** to inter-alia consider and take on record the Un-Audited Financial Results of the Company for the Quarter ended 30th June 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 from Monday, the 24th July, 2017 till 48 hours after results are made public on 08th August, 2017**, for all the directors/officers/designated employees and their relatives of the Company.

Kindly take the same on record

Thanking You,

Yours faithfully,
For LGB Forge Limited


R. Ponmanikandan
Company Secretary & Compliance Officer