



LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road,

Coimbatore - 641 018.

Tel : 0422 4951884

SEC/Compliances/2023-24
Coimbatore, October 25, 2023

BSE Limited Phiroze Jeejeeboy Towers Dalal Street Mumbai – 400 001 Scrip Code: 533007	The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: LGBFORGE
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Sub: Postponement of the Meeting of the Board of Directors.

Dear Sir / Madam,

With reference to our earlier intimation dated September 30, 2023 regarding intimation of Board Meeting, we hereby inform that due to unavoidable circumstances, the meeting of the Board of Directors of the Company scheduled for Wednesday, November 08, 2023 is postponed and re-scheduled to **Thursday, November 09, 2023** inter-alia to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2023.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and Company's Code of Conduct for Prevention of Insider Trading ("Code"), the Trading Window for dealing in Company's securities shall continue to remain closed for all directors / officers / designated employees including their immediate relatives till the expiry of 48 hours after the announcement of the Unaudited Financial Results for the quarter and half year ended September 30, 2023.

You are requested to take the same on record and oblige.

Thanking you,

Yours faithfully,
For LGB Forge Limited

Kousalya

K. Kousalya
Company Secretary and Compliance Officer
Membership No. ACS 68426

