NOTICES

| Notice No. | 20190101-22 | Notice Date | 01 Jan 2019 |
|------------|--|-------------|-------------|
| Category | Corporate Actions | Segment | Equity |
| Subject | Rights issue of Equity Shares of LGB Forge Limited | | |

Content

SUB. :- Rights issue of Equity Shares of LGB Forge Limited.

Trading Members of the Exchange are hereby informed that, LGB Forge Limited has fixed the Record date for the purpose of Rights Issue of Equity Shares. The transactions in the equity shares of the Company should be done on ex-rights basis with effect from the under mentioned date.

| DEMATERIALISED SECURITIES – ROLLING SETTLEMENT SEGMENT | | | | |
|--|-------------|-----------------------|-----------------------|--|
| COMPANY NAME | RECORD DATE | PURPOSE | Ex-Right basis from | |
| & CODE | | | Date & Sett. No. | |
| LGB Forge Limited. | 04/01/2019 | Issue of 588 (F | ive 03/01/2019 | |
| (533007) | | Eighty Eight) eq | uity DR-191/2018-2019 | |
| | | shares of Rs.1/- e | each | |
| | | on rights basis for o | cash | |
| | | at premium of Rs.2/- | - per | |
| | | share for every 1 | 000 | |
| | | (Thousand) equ | | |
| | | shares held. | | |

Trading Members of the Exchange are requested to take note of it.

Mangesh Tayde
Senior Manager –Listing Operations (CRD)
January 01, 2019