



L.G. BALAKRISHNAN & BROS LIMITED

LGB/SEC/STK-BM-2020

22.05.2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai - 400 051
Scrip Code: 500250	Scrip Code: LGBBROSLTD

Dear Sirs,

Sub: Intimation regarding holding of Board meeting, inter alia, to consider and approve the audited financial results of the Company (both standalone and consolidated) for the fourth quarter and financial year ended 31st March 2020

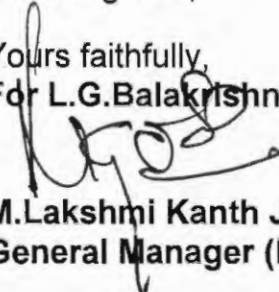
Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), notice is hereby given that a meeting of the Board of Directors is scheduled to be held on **Friday, June 05, 2020**, to inter alia, consider, approve and take on record the audited financial results of the Company (both standalone and consolidated) for the fourth quarter and year ended on March 31, 2020 and to recommend the final dividend, if any for the financial year 2019-20.

Further, as intimated earlier vide letter No. LGB/SEC/STK-BM-2020 dated 23rd March, 2020, pursuant to the SEBI (Prohibition of SEBI Insider Trading) Regulations 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and as per the Company's Prohibition of Insider Trading Code of Conduct, the **TRADING WINDOW** for dealing in the Company's Securities shall remain closed from Wednesday, 01st April, 2020 to the date of board meeting i.e. 05th June, 2020 and 48 hours thereafter for the promoters, directors, senior managerial personnel, designated persons and other connected persons of the Company and their relatives.

Kindly take the same on record

Thanking You,

Yours faithfully,
For L.G. Balakrishnan & Bros Limited


M. Lakshmi Kanth Joshi
General Manager (Legal) and Company Secretary