



L.G. BALAKRISHNAN & BROS LIMITED

LGB/SEC/STK-BM-2019

27.12.2019

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: Board Meeting to consider Audited Financial Results for the Third Quarter and Nine Months ended 31st December, 2019.

Ref: Regulation 29(1)(a) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday the 31st day of January, 2020** to inter-alia consider and take on record the Standalone and Consolidated Audited Financial Results of the Company for the Third Quarter and Nine Months ended 31st December 2019.

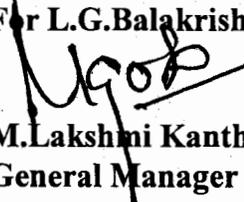
In terms of the Code of Insider Trading Regulations of the Company, it is hereby communicated that the **TRADING WINDOW for dealing in the Company's Securities shall remain closed from Wednesday, 1st January, 2020 till 48 hours after results are made public on 31st January, 2020,** for all the directors/officers/designated employees of the Company.

Kindly take the same on record

Thanking You,

Yours faithfully,

For L.G.Balakrishnan & Bros Limited


M. Lakshmi Kanth Joshi

General Manager (Legal) & Company Secretary