



# L.G. BALAKRISHNAN & BROS LIMITED

LGB/SEC/STK-2021

14.08.2021

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

Dear Sirs,

**Sub: Notice of 65<sup>th</sup> Annual General Meeting and Book Closure for Annual General Meeting.**

Pursuant to Regulation 30 read with paragraph A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations), attached herewith is the Notice and the Explanatory Statement of the **65<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, 09<sup>th</sup> September, 2021 at 2.00 p.m. (IST) via two-way Video Conference / Other Audio Visual Means.** The said Notice forms part of the Integrated Annual Report FY 2020-21 and is being sent through electronic mode to the shareholders of the Company.

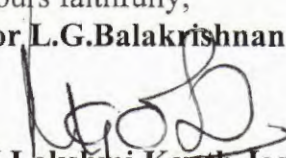
It is further confirmed that in compliance with the Circulars, the Notice convening the 65<sup>th</sup> AGM along with Annual Report for the financial year 2020-21 is sent only through emails to all those shareholders whose email addresses are registered with the Company/Depository Participant(s).

The schedule of remote e-voting facility is set out as under (both days inclusive):

Event	Day, Date and Time
Cut-off date for e-voting	Thursday, September 02, 2021
Commencement of remote e-voting	Monday, September 06, 2021 (9:00 a.m. IST)
End of remote e-voting	Wednesday, September 08, 2021 (5:00 p.m. IST)

We enclose herewith the intimation of the said Date of Book Closure in the format prescribed by the stock exchange as Annexure-1.

Thanking you,  
Yours faithfully,  
For **L.G. Balakrishnan & Bros Limited**

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




# L.G. BALAKRISHNAN & BROS LIMITED

## Annexure-I

Security Code	Type of Security	Book Closure (Both days Inclusive)	Record Date	Purpose
BSE :500250 NSE:LGBBROSLTD	Equity Shares	Friday September 03, 2021 to Thursday September 09, 2021	NA	Annual General Meeting and dividend.

For L.G. BALAKRISHNAN & BROS LTD

  
M. LAKSHMI KANTH JOSHI  
General Manager (Legal) and Company Secretary  
MEM No.:14273