



L.G. BALAKRISHNAN & BROS LIMITED

LGB/SEC/STK-BM-2023

29.06.2023

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 of Board Meeting for approval of Audited Financial Results for the quarter ended 30th June, 2023 and Closure of Trading Window

Ref: Regulation 29(1)(a) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading

This is to inform you that a meeting of Board of Directors of the Company is scheduled on **Thursday, 27th July, 2023** to, inter alia, consider and approve the Audited Financial Results (both standalone and consolidated) for the quarter ended 30th June, 2023 for the financial year 2023-2024.

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 the Company's Securities shall remain closed for all directors/officers/designated employees including their immediate relatives from Saturday, 01st July, 2023** till the expiry of 48 hours after the announcement of its Audited Financial Results (Standalone & consolidated) for the Quarter ended 30th June, 2023.

Kindly take the same on record

Thanking You,

Yours faithfully,

For L.G.Balakrishnan & Bros Limited

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