



L.G. BALAKRISHNAN & BROS LIMITED

LGB/SEC/STK-BM-2024

27.12.2023

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 and Closure of Trading Window

Ref: Regulation 29 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 **Monday, 29th January, 2024** to, inter alia, consider and approve the Audited Financial Results (both standalone and consolidated) for the quarter and nine months ending 31st December, 2023.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" ('Code of Conduct'), the trading window of the Company will be closed from **Monday, 01st January, 2024** till the expiry of 48 hours after the announcement of its Audited Financial Results (Standalone & consolidated) for the Quarter and nine months ending 31st December, 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