



L.G. BALAKRISHNAN & BROS LIMITED

LGB/SEC/STK-BM-2020

13.02.2020

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: Board Meeting to consider the proposal of interim dividend for the financial year ending 2019-2020.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Friday, 21st February, 2020**, to consider the proposal for payment of interim dividend to the equity shareholders, if any, for the financial year 2019-2020.

Further, the record date for the purpose of determining the entitlement of the Shareholders for the interim dividend if any, and the rate of interim dividend will be intimated to the Stock Exchanges upon the conclusion of the aforesaid Board Meeting.

In terms of the Internal Code of Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, it is hereby informed that the **TRADING WINDOW for dealing in the Company's Securities shall remain closed from Friday, 14th February, 2020 to the date of board meeting i.e. 21st February, 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) & Company Secretary