



L.G. BALAKRISHNAN & BROS LIMITED

LGB/SEC/STK-BM-2019

28.06.2019

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 First Quarter ended 30th June, 2019.

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

This to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday the 31st day of July, 2019** to inter-alia consider and take on record the Standalone and Consolidated Audited Financial Results of the Company for the First Quarter ended 30th June, 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 Monday, 1st July, 2019 till 48 hours after results are made public on 31st July, 2019**, 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