



L.G. BALAKRISHNAN & BROS LIMITED

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

LGB/SEC/STK-BM-2016

07.01.2016

Dear Sirs,

Sub: Board Meeting to consider Audited Financial Results for the Third Quarter / Nine Months ended 31st December, 2015.

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 27th day of January, 2016** to inter-alia consider and take on record the Standalone Audited Financial Results of the Company for the Third Quarter / Nine Months ended 31st December, 2015.

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 Friday, 15th January, 2016 till 48 hours after results are made public on 27th January, 2016**, 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 Cum Company Secretary

CC: Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001