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L.G. BALAKRISHNAN & BROS LIMITED

Ganapathy, Coimbatore - 641 006
Tamil Nadu, India
Tel : (0422) 2532325
Fax : (0422) 2532333

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

LGB/SEC/STK-2014 23.06.2014

Dear Sirs,

Sub: Book Closure date for the issue of Bonus Shares and Payment of Dividend for the financial year 31.03.2014 Intimation – Compliance of Clause 16 & 20(a) of the Listing Agreement

Ref: Your In-principle approval dated 23.06.2014 under Clause 24(a) of the listing agreement for the proposed issue of bonus shares.

Please note that the members of the Company has approved the issue of Bonus Shares through postal ballot in the proportion of 1(One) Bonus Equity Share of Rs.10/- (Rupees Ten Only each, for every 1 (One) Equity Share of Rs.10/- (Rupees Ten Only) each, held by the Members and that the Bonus shares so distributed shall, for all purposes, be treated as an increase in the paid-up capital of the Company.

In terms of Clause 16 of the Listing Agreement entered into with the Stock Exchanges where the Company's equity shares are listed, we wish to inform you that the Register of Transfers and Register of Members of the Company will remain closed from **Tuesday, the 08th July, 2014 to Wednesday 09th July, 2014** (both days inclusive) for the purpose of ascertaining the Members who shall be eligible for payment of dividend for the year ended 31.03.2014 and for the allotment of the Bonus Shares. However the dividend declared for the year ended 31st March, 2014, shall not be applicable to these Bonus Shares.

Further the Board of Directors at its meeting held on 15.05.2014 has recommended a final dividend of Rs.7/- per share i.e 70% on the paidup capital for the year ended 31st March, 2014, and the same is subject to the approval of the shareholders at the **Annual General Meeting to be held on 09.07.2014**. In compliance with Clause 20(a) of the Listing Agreement we inform you that the dividend will be **paid on 20.07.2014.**

Thanking you,
Yours faithfully

For L.G. BALAKRISHNAN & BROS LTD.

M. LAKSHMI KANTH JOSHI
General Manager cum Company Secretary

CC: M/s.Cameo Corporate Services Limited
"Subramanian Building"
No.1, Club House Road,Chennai – 600 002

National Securities Depository Limited
Trade World, A Wing
Kamala Mills Compound, Lower Parel
Mumbai – 400013.

Central Depository Services (India) Limited.
16th Floor, P. J. Towers,
Dalal Street, Fort,Mumbai – 400 023

Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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Name of the Company: **L.G.Balakrishnan & Bros Limited**

Security Code	Type of Security	**Book Closure**	Record Date	Purpose
BSE :**500250** NSE:**LGBBROSLTD**	Equity Shares	**08.07.2014 to 09.07.2014**	NA	Ascertaining the Members who shall be eligible for payment of dividend for the year ended 31.03.2014 and to the allotment of the Bonus Shares in the ratio (1:1). However the dividend declared for the year ended 31st March, 2014, shall not be applicable to these Bonus Shares

Kindly take the same on record

Thanking You,

Yours faithfully,

For L.G. BALAKRISHNAN & BROS LTD.

M. LAKSHMI KANTH JOSHI
General Manager cum Company Secretary

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