



L.G. BALAKRISHNAN & BROS LIMITED

Ganapathy, Coimbatore - 641 006

Tamil Nadu, India

Tel : (0422) 2532325, Fax : (0422) 2532333

LGB/SEC/STK-BM-2016

14.04.2016

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 Standalone & Consolidated Financial Results for the quarter / year ended 31st March, 2016, Trading Window Closure and payment of final dividend if any – Intimation Reg.

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

We hereby inform you that, meeting of the Board of Directors of the Company will be held on **Saturday the 30th April, 2016**, interalia to consider the following matters:

- 1.To consider, approve and take on record, the Audited Standalone & Consolidated Financial Results of the Company for the quarter / year ended March 31, 2016.
- 2.To consider and recommend the payment of Final Dividend, if any, for the Financial Year 2015-2016.

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 April, 2016 till 48 hours after results are made public on 30th April, 2016.**

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