



## L.G. BALAKRISHNAN & BROS LIMITED

National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai - 400 051	Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001
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LGB/SEC/STK-BM-2017

13.10.2017

Dear Sirs,

**Sub: Board Meeting to consider Audited Financial Results for the Second Quarter ended 30<sup>th</sup> September, 2017.**

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

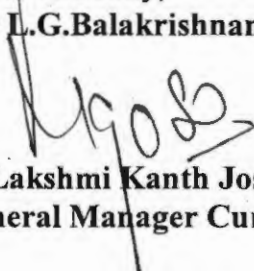
This to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday the 31<sup>st</sup> day of October, 2017** to inter-alia consider and take on record the Standalone Audited Financial Results of the Company for the Second Quarter ended 30<sup>th</sup> September, 2017.

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 for all connected persons (as defined in the code) **from Monday, 16<sup>th</sup> October, 2017 till 48 hours after results are made public on 31<sup>st</sup> October, 2017,**

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