



## 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
--	--

LGB/SEC/STK-BM-2018

14.07.2018

Dear Sirs,

**Sub: Board Meeting to consider Audited Financial Results for the First Quarter ended 30<sup>th</sup> June, 2018.**

**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 July, 2018** to inter-alia consider and take on record the Standalone Audited Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June, 2018.

We hereby inform that the Company will submit quarterly/year to date Standalone Financial Results during the financial year 2018-2019 as per Regulation 33 (3)(b)(i) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015

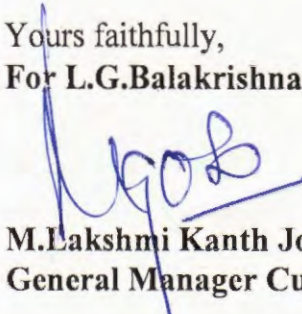
In terms of the Code of Insider Trading Regulations of the Company, it is hereby communicated that the **TRADING WINDOW for dealing in the Company's Securities shall remain closed from Monday, 16<sup>th</sup> July, 2018 till 48 hours after results are made public on 31<sup>st</sup> July, 2018**, for 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