



L.G. BALAKRISHNAN & BROS LIMITED

Ganapathy, Coimbatore - 641 006

Tamil Nadu, India

Tel : (0422) 2532325

LGB/SEC/STK-BM-2021

01.06.2021

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: Intimation regarding holding of Board meeting, inter alia, to consider and approve the audited financial results of the Company (both standalone and consolidated) for the fourth quarter and financial year ended 31st March 2021

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), notice is hereby given that a meeting of the Board of Directors is scheduled to be held on **Thursday, June 10, 2021**, to inter alia, consider, approve and take on record the audited financial results of the Company (both standalone and consolidated) for the fourth quarter and year ended on March 31, 2021 and to recommend the dividend, if any for the financial year 2020-21.

Further, as intimated earlier vide letter No. LGB/SEC/STK-BM-2021 dated 27th March, 2021, pursuant to the SEBI (Prohibition of SEBI Insider Trading) Regulations 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and as per the Company's Prohibition of Insider Trading Code of Conduct, the TRADING WINDOW for dealing in the Company's Securities shall remain closed from Thursday, 01st April, 2021 to the date of board meeting i.e. 10th June, 2021 and 48 hours thereafter for the promoters, directors, senior managerial personnel, designated persons and other connected persons of the Company and their relatives.

Kindly take the same on record

Thanking You,

Yours faithfully,

For L.G. Balakrishnan & Bros Limited

P. Senthuraj
for **M. Lakshmi Kanth Joshi**
General Manager (Legal) and Company Secretary