



# L.G. BALAKRISHNAN & BROS LIMITED

LGB/SEC/STK-AGM-2023

03.05.2023

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai - 400 001</b>	<b>National Stock Exchange of India Limited</b> <b>“Exchange Plaza”</b> <b>Bandra Kurla Complex</b> <b>Bandra (E)</b> <b>Mumbai – 400 051</b>
Scrip Code: <b>500250</b>	Scrip Code: <b>LGBBROSLTD</b>

Dear Sirs,

## Sub: Intimation of Book Closure date and Annual General Meeting

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, September 19, 2023 to Monday, September 25, 2023 (both days inclusive)** for taking record of the Members of the Company for the purpose of the 67<sup>th</sup> Annual General Meeting (AGM) and payment of dividend subject to tax deducted at source, if approved by the Members of the Company at the **AGM to be held on Monday, September 25, 2023.**

Security Code	Type of Security	Book Closure (Both days Inclusive)		Record Date	Purpose
		From	To		
<b>BSE :500250</b> <b>NSE:LGBBROSLTD</b>	<b>Equity Shares</b>	<b>Tuesday, September 19, 2023</b>	<b>Monday September 25, 2023</b>	<b>NA</b>	<b>67<sup>th</sup> AGM and payment of Dividend, as may be approved at the AGM to be held on Monday, September 25, 2023</b>

The dividend, if approved by the members at the ensuing AGM will be paid on or before October 20, 2023.

This is for your information and records.

Thanking you,  
Yours faithfully,

**For L.G.Balakrishnan & Bros Limited**

**M.Lakshmi Kanth Joshi**  
**Senior General Manager (Legal) and Company Secretary**