



L.G. BALAKRISHNAN & BROS LIMITED

LGB/SEC/STK-BM-2016

09.03.2016

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
Code: 500250	Code: LGBBROSLTD

Dear Sirs,

Sub: Intimation Regarding Board Meeting, Trading Window Closure and Record Date for Interim Dividend.

Ref: Regulation 29 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday the 15th day of March, 2016** to inter-alia to consider and declare second interim dividend for the financial year 2015-2016 and fixation of record date for the same, if declared.

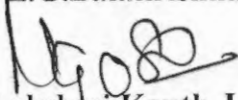
In this regard, we would further like to inform you, that subject to the confirmation of the Board, the **record date shall be 23rd March, 2016** for the purpose of such interim dividend, if declared by the Board.

Further pursuant to the Company's Code of conduct for Prevention of Insider Trading, the trading window of the Company shall remain closed from the date of this Notice till the closing hours of 17th March, 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