



## 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-2019

12.01.2019

Dear Sirs,

**Sub: Board Meeting to consider Audited Financial Results for the Third Quarter ended 31<sup>st</sup> December, 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 **Thursday the 31<sup>st</sup> day of January, 2019** to inter-alia consider and take on record the Standalone Audited Financial Results of the Company for the Third Quarter ended 31<sup>st</sup> December, 2018.

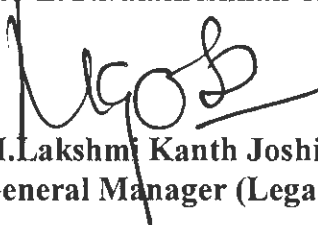
We hereby inform that the Company will submit quarterly / year to date Standalone Financial Results during the financial year 2018-2019 as per Regulation 33 (3)(b)(i) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015

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, 14<sup>th</sup> January, 2019 till 48 hours after results are made public on 31<sup>st</sup> January, 2019**, 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 (Legal) and Company Secretary