



L.G. BALAKRISHNAN & BROS LIMITED

LGB/SEC/STK-BM-2017

13.04.2017

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: Board Meeting to consider Audited Standalone & Consolidated Financial Results for the quarter / year ended 31st March, 2017, Trading Window Closure and payment of dividend if any – Intimation Reg.

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

We hereby inform you that, meeting of the Board of Directors of the Company will be held on **Saturday the 06th May, 2017**, interalia to consider the following matters:

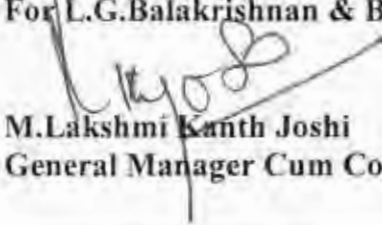
1. To consider, approve and take on record, the Audited Standalone & Consolidated Financial Results of the Company for the quarter / year ended March 31, 2017.
2. To consider and recommend the payment of Dividend, if any, for the Financial Year 2016-2017.
3. To consider Sub-division of equity shares of the Company.
4. To consider merger of our wholly owned subsidiary Company namely BCW V Tech India Private Limited with the Company.

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, 17th April, 2017** till 48 hours after results are made public on **06th May, 2017**.

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