



## L.G. BALAKRISHNAN & BROS LIMITED

LGB/SEC/STK-BM-2020

17.07.2020

<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: 500250	Scrip Code: LGBBROSLTD

Dear Sirs,

**Sub : Board Meeting for considering the financial results for the quarter ended June 30, 2020**

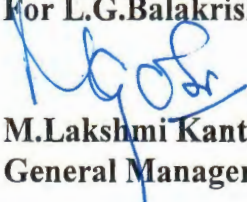
Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, July 30, 2020 to inter-alia consider and approve the Audited Standalone and Consolidated financial results for the quarter ended June 30, 2020.**

Further to our earlier communication dated June 27, 2020, the Trading Window for dealing in securities of the Company remains closed and will be opened after the completion of 48 hours of the intimation submitted to the Stock Exchange on Thursday, July 30, 2020.

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**