



L.G. BALAKRISHNAN & BROS LIMITED

LGB/SEC/STK-BM-2020

21.02.2020

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: Declaration of Interim dividend for financial year 2019-2020 and Record Date.

Ref: Compliance of Regulation 42 & 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that at the Board Meeting held on 21st February 2020, the Board of Directors have declared Interim Dividend of Rs. 5/- per equity share of face value Rs.10/- each i.e 50% on the paid-up equity share capital of the Company for the Financial Year 2019-2020.

Further, the Board of Directors have fixed **Friday, 06th March 2020 as record date** to determine the eligible Shareholders to receive the said Interim Dividend.

The payment of the interim dividend would be made to the eligible shareholders on or before 20th March 2020.

The Board meeting commenced at 09.30 AM and concluded at 11.00 Am.

Kindly take the same on record

Thanking You,

Yours faithfully,

For L.G.Balakrishnan & Bros Limited

M.Lakshmi Kanth Joshi

General Manager (Legal) & Company Secretary



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Code: 500250	Code: LGBBROSLTD

Name of the Company: **L.G.Balakrishnan & Bros Limited**

Security Code	Type of Security	Book Closure	Record Date	Purpose
BSE :500250 NSE:LGBBROSLTD	Equity Shares	-NA-	06.03.2020	Payment of Interim Dividend for the financial year 2019 - 2020.

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