



# L.G. BALAKRISHNAN & BROS LIMITED

LGB/SEC/STK-BM-2021

22.07.2021

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 and approve the audited financial results for the quarter ended 30<sup>th</sup> June 2021**

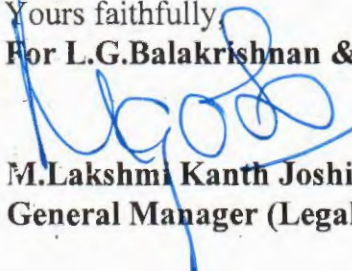
Pursuant to Regulation 29 (l)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on **Saturday, July 31, 2021** to inter alia, consider and approve the audited financial results (standalone and consolidated) for the quarter ended 30th June 2021.

As intimated to the Stock Exchanges vide our letter LGB/SEC/STK-BM-2021 dated June 29, 2021, kindly note that the **TRADING WINDOW for dealing in the Company's Securities shall remain closed for all directors/officers/designated employees including their immediate relatives from Thursday, July 01, 2021** till the expiry of 48 hours after the conclusion of the aforesaid meeting of the Board of Directors.

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