



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-2018

22.08.2018

Dear Sirs,

Sub: Compliance under 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 **Thursday the 30th August, 2018**, interalia to consider the following matters:

1. To consider divesting stake from Joint Venture Company M/s.Renold Chain India Private Limited.
2. To consider and explore the potential acquisition of allied auto components business opportunities.
3. To implement the directives of the remuneration committee which meets to finalize their conclusions on the 23rd August 2018.

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 Wednesday 22th August, 2018 to 02nd September, 2018**, 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 Cum Company Secretary