



L.G. BALAKRISHNAN & BROS LIMITED

LGB/SEC/STK-BM-2020

23.03.2020

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

Sub: Intimation for temporary suspension of operations of factories and offices due to pandemic of Novel Coronavirus (COVID19)

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that:

The Company has been taking all recommended precautions in its operations against the spread of COVID19, sensitisation and hygiene, maximising video conferencing and minimising contacts, health and distancing advisories to employees and following all Government directions on the subject issued from time to time.

The Company has decided to suspend manufacturing operations located at the following states(ie) Haryana, Maharashtra, Uttarkand and Rajasthan from (24.03.2020) till further notice

Further, the duration of such shutdown for the above and other manufacturing facilities will depend upon the directives of the respective States Government and shall be complied with accordingly.

We will be monitoring the situation continuously and closely and will take all the necessary and appropriate action necessitated with the change in situation and shall keep the Investors and other stakeholders informed through Stock Exchanges.

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