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**
Code: **500250**	Code: **LGBBROSLTD**

Dear Sirs,

Sub: Closure of Trading Window.

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and Company's "Code of Conduct for Prevention of Insider Trading" ('Code') the TRADING WINDOW for dealing in the Company's Securities shall remain closed for all directors/officers/designated employees from Wednesday, April 01, 2020 till the expiry of 48 hours after the announcement of its Audited Financial Results (Standalone & consolidated) for the Quarter and Financial Year ended March 31, 2020.

Further, date of Board Meeting for consideration of Audited Financial Results (Standalone & consolidated) for the Quarter and Financial Year ended March 31, 2020 will be intimated in due course of time

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