



L.G. BALAKRISHNAN & BROS LIMITED

LGB/SEC/STK-BM-2025

24.12.2024

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: Intimation of Board Meeting and Closure of Trading Window

Ref: Regulation 29(1)(a) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading

This is to inform you that a meeting of Board of Directors of the Company is scheduled on **Friday, 31st January, 2025** to, inter alia, consider and approve the Audited Financial Results (both standalone and consolidated) for the quarter and nine months ending 31st December, 2024.

Further, in terms of 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 including their immediate relatives from Wednesday, 01st January, 2025** till 48 hours after the announcement of the aforesaid financial results.

Kindly take the same on record

Thanking You,

Yours faithfully,

For L.G. Balakrishnan & Bros Limited

M. Lakshmi Kanth Joshi

Senior General Manager (Legal) & Company Secretary