



L.G. BALAKRISHNAN & BROS LIMITED

LGB/SEC/STK-BM-2021

28.09.2021

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| 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 for approval of Audited Financial Results for the quarter and half year ended 30th September, 2021 and Closure of Trading Window

Ref: Regulation 29(1)(a) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015

This is to inform you that a meeting of Board of Directors of the Company is scheduled on **Saturday, 30th October, 2021** to, inter alia, consider and approve the Audited Financial Results (both standalone and consolidated) for the quarter and half year ended 30th September, 2021.

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 Friday, October 01, 2021 till the expiry of 48 hours after the announcement of its Audited Financial Results (Standalone & consolidated) for the Quarter and half year ended September 30, 2021.**

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