



L.G. BALAKRISHNAN & BROS LIMITED

LGB/SEC/STK-BM-2020

29.09.2020

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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, 2020 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 **Monday, 26th October, 2020** to, inter alia, consider and approve the Audited Financial Results (both standalone and consolidated) for the quarter and half year ended 30th September, 2020, for the Financial Year 2020-21.

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 Thursday, October 01, 2020** 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, 2020.

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