



L.G. BALAKRISHNAN & BROS LIMITED

National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai - 400 051	Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001
--	--

LGB/SEC/STK-BM-2017

11.01.2017

Dear Sirs,

Sub: Board Meeting to consider Audited Financial Results for the Third Quarter / Nine Months ended 31st December, 2016.

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

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday the 07th day of February, 2017** to inter-alia consider and to take on record the Standalone Audited Financial Results of the Company for the Third Quarter / Nine months ended 31st December, 2016.

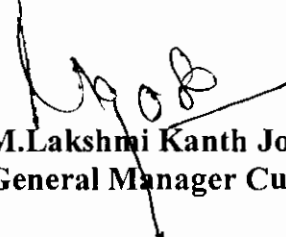
In terms of the Code of Insider Trading Regulations of the Company, it is hereby communicated that the **TRADING WINDOW for dealing in the Company's Securities shall remain closed from Tuesday, 17th January, 2017 till 48 hours after results are made public on 07th February, 2017**, for all the directors/officers/designated employees of the Company.

Kindly take the same on record

Thanking You,

Yours faithfully,

For L.G.Balakrishnan & Bros Limited


M. Lakshmi Kanth Joshi
General Manager Cum Company Secretary