



L.G. BALAKRISHNAN & BROS LIMITED

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| 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 |
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LGB/SEC/STK-BM-2017

20.07.2017

Dear Sirs,

Sub: Board Meeting to consider Audited Financial Results for the First Quarter ended 30th June, 2017.

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

This to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday the 08th day of August, 2017** to inter-alia consider and take on record the Standalone Audited Financial Results of the Company for the First Quarter ended 30th June, 2017.

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 Monday, 24th July, 2017 till 48 hours after results are made public on 08th August, 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