



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-2018

13.01.2018

Dear Sirs,

Sub: Board Meeting to consider Audited Financial Results for the Third Quarter ended 31st December, 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 30th day of January, 2018** to inter-alia consider and take on record the Standalone Audited Financial Results of the Company for the Third Quarter ended 31st December, 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 for all connected persons (as defined in the code) from **Monday, 15th January, 2018 till 48 hours after results are made public on 30th January, 2018.**

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