



L.G. BALAKRISHNAN & BROS LIMITED

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

LGB/SEC/STK-BM-2015

09.10.2015

Dear Sirs,

Sub: Board Meeting to consider Audited Financial Results for the Second Quarter / Six Months ended 30th September, 2015.

Ref: Clause 41 & 19 of the Listing Agreement

This to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday the 29th day of October, 2015** to inter-alia consider and take on record the Standalone Audited Financial Results of the Company for the Second Quarter / Six Months ended 30th September, 2015 and the Board may consider the proposal for the payment of Interim dividend for the financial year 2015-2016.

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 Monday, 12th October, 2015 till 48 hours after results are made public on 29th October, 2015**, 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

CC: Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001