



## L.G. BALAKRISHNAN & BROS LIMITED

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI 400 001

LGB/SEC/STK-BM-2015

10.07.2015

Dear Sirs,

**Sub: Board Meeting to consider Audited Financial Results for the First Quarter / Three Months ended 30<sup>th</sup> June, 2015.**

**Ref: Clause 41 of the Listing Agreement**

Pursuant to Clause 41 of the Listing Agreement, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Thursday the 30<sup>th</sup> day of July, 2015** to inter-alia consider and take on record the Standalone Audited Financial Results of the Company for the First Quarter / Three Months ended 30<sup>th</sup> June, 2015.

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 Wednesday, 15<sup>th</sup> July, 2015 till 48 hours after results are made public on 30<sup>th</sup> July, 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: National Stock Exchange of India Limited**  
"Exchange Plaza"  
Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051