



L.G. BALAKRISHNAN & BROS LIMITED

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

Ganapathy, Coimbatore - 641 006
Tamil Nadu, India
Tel : (0422) 2532325
Fax : (0422) 2532333

LGB/SEC/STK-BM-2015

09.01.2015

Dear Sirs,

Sub: Board Meeting to consider Audited Financial Results for the Third Quarter / Nine Months ended 31st December, 2014.

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 **Friday the 30th day of January, 2015** to inter-alia consider and take on record the Standalone Audited Financial Results of the Company for the Third Quarter / Nine Months ended 31st December, 2014.

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, 19th January, 2015 till 24 hours after results are made public on 30th January, 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