



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

15.10.2018

Dear Sirs,

Sub: Board Meeting to consider Audited Financial Results for the Second Quarter ended 30th September, 2018.

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 **Wednesday the 31st day of October, 2018** to inter-alia consider and take on record the Standalone Audited Financial Results of the Company for the Second Quarter ended 30th September, 2018.

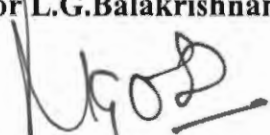
We hereby inform that the Company will submit quarterly / year to date Standalone Financial Results during the financial year 2018-2019 as per Regulation 33 (3)(b)(i) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015

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 Tuesday, 16th October, 2018 till 48 hours after results are made public on 31st October, 2018**, 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 (Legal) Cum Company Secretary