



L.G. BALAKRISHNAN & BROS LIMITED

LGB/SEC/STK-BM-2024

26.03.2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Limited “Exchange Plaza” Bandra Kurla Complex Bandra (E), Mumbai - 400 051
Scrip Code: 500250	Scrip Code: LGBBROSLTD

Dear Sirs,

Sub: Intimation of Board Meeting for approval of Audited Financial Results for the quarter and financial year ended 31st March, 2024 and Closure of Trading Window

Ref: Regulation 29(1)(a) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading

This is to inform you that a meeting of Board of Directors of the Company is scheduled on **Monday, 29th April, 2024** to, inter alia, consider and approve the Audited Financial Results (both standalone and consolidated) for the quarter and Financial year ended 31st March, 2024 and to recommend the dividend, if any for the financial year 2023-2024.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and Company's "Code of Conduct for Prevention of Insider Trading" ("Code") the **TRADING WINDOW for dealing in the Company's Securities shall remain closed for all directors/officers/designated employees including their immediate relatives from Monday, April 01, 2024** till the expiry of 48 hours after the announcement of its Audited Financial Results (Standalone & consolidated) for the Quarter and year ended 31st March, 2024.

Kindly take the same on record

Thanking You,

Yours faithfully,

For L.G.Balakrishnan & Bros Limited

M.Lakshmi Kanth Joshi

Senior General Manager (Legal) & Company Secretary