



# L.G. BALAKRISHNAN & BROS LIMITED

LGB/SEC/STK-BM-2024

26.09.2024

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

Dear Sirs,

**Sub: Intimation of Board Meeting for approval of Audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 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, 28<sup>th</sup> October, 2024** to, inter alia, consider and approve the Audited Financial Results (both standalone and consolidated) for the quarter and half year ended 30<sup>th</sup> September, 2024 for the financial year 2024-2025.

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 Tuesday, 01<sup>st</sup> October, 2024** till the expiry of 48 hours after the announcement of its Audited Financial Results (Standalone & consolidated) for the Quarter and half year ended 30<sup>th</sup> September, 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**