



## L.G. BALAKRISHNAN & BROS LIMITED

LGB/SEC/STK-BM-2024

16.09.2024

<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 the Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on September 23, 2024, *inter-alia*, to consider and approve the allotment of equity shares pursuant to the exercise of the rights of conversion attached to the warrants already allotted on preferential issue basis to person(s) belonging to Promoter / Promoter Group.

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**