



# L.G. BALAKRISHNAN & BROS LIMITED

Ganapathy, Coimbatore - 641 006

Tamil Nadu, India

Tel : (0422) 2532325

LGB/SEC/STK-BM-2021

01.06.2021

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

**Sub: Intimation regarding holding of Board meeting, inter alia, to consider and approve the audited financial results of the Company (both standalone and consolidated) for the fourth quarter and financial year 2020-21.**

It is hereby given that a meeting of the Board of Directors is scheduled to be held on Thursday, June 10, 2021, to inter alia, consider, approve and take on record the audited financial results of the Company (both standalone and consolidated) for the fourth quarter and year ended on March 31, 2021 and to recommend the dividend, if any for the financial year 2020-21.

It is further intimated that the date for the