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L.G. BALAKRISHNAN & BROS LIMITED

LGB/SEC/STK-BM-2022 28.09.2022

BSE Limited National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers, "Exchange Plaza"
Dalal Street, Sandra Kurla Complex, Sandra (E)
Mumbai -400 001 Mumbai- 400 051
Scrip Code: 500250 Scrip Code: LGBBROSL TO

Dear Sirs,

Sub: Intimation of Board Meeting for approval of Audited Financial Results for the guarter and half year ended 30th September. 2022 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 to be held on Monday, 31st October, 2022 to, inter alia, consider and approve the Audited Financial Results (both standalone and consolidated) for the quarter and half year ended 301

h September, 2022.

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 Saturday, October 1, 2022 till the expiry of 48 hours after the announcement of its Audited Financial Results (Standalone & consolidated) for the quarter and half year ended 301

h September, 2022.

Kindly take the same on record

Thanking You,

Yours faithfully,
For L.G.Balakrishnan & Bros Limited

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M.Lakshmi Kanth Joshi
Senior General Manager (Legal) & Company Secretary

Regd. Office: 6/16/13, Krishnarayapuram Road, Ganapathy, Coimbatore- 641 006, Tamil Nadu, India. CIN : L29191 TZ1956PLC000257 Ph : (0422) 2532325 E-mail : info@lgb.co.in www.lgb.co.in