



**बामर लॉरी एण्ड कं. लिमिटेड**  
(भारत सरकार का एक उद्यम)  
**Balmer Lawrie & Co. Ltd.**  
(A Government of India Enterprise)

21, नेताजी सुभाष रोड, कोलकाता - 700 001, (भारत)  
फोन : (91)(033)2222-5329/5314/5209  
ई-मेल : bhavsar.k@balmerlawrie.com  
21, Netaji Subhas Road, Kolkata - 700 001, (India)  
Phone : (91)(033) 2222-5329/5314/5209  
E-mail : bhavsar.k@balmerlawrie.com  
CIN : L15492WB1924GOI004835

Ref: SECY/Stock Exchange/2020  
Date: 16 January, 2020

The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex  
Bandra (E),  
Mumbai – 400 051

The Secretary,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Company Code : **BALMLAWRIE**

Company Code : **523319**

Dear Sir,

**Sub: Intimation of Board Meeting *inter-alia* for consideration of Unaudited Financial Results for the third quarter ended 31<sup>st</sup> December, 2019 and Closure of Trading Window.**

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, ("LODR") we hereby inform that a meeting of the Board of Directors of the Company ('the Board') will be held on **Tuesday, 4th February, 2020**, to, *inter-alia*, consider and approve the unaudited financial results (both Standalone & Consolidated) of the Company for the third quarter ended 31<sup>st</sup> December, 2019 (subject to prior review by the Audit Committee on the same day).

You may kindly note that after due consideration by the Board at the aforesaid meeting, the said unaudited financial results along with Limited Review Report shall be uploaded on the website of the Company as per Regulation 46 of the LODR and shall also be submitted to the Stock Exchanges and published in the Newspapers, as per Regulation 47 of the LODR.

In furtherance to our intimation dated 31<sup>st</sup> December, 2019, we hereby inform that as per the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and immediate relatives of Designated Persons", framed pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" of the Company had been closed for "Designated Persons" and "Insider" from **Wednesday, 1<sup>st</sup> January, 2020** and the same shall remain closed till 48 hours after the Board meeting and the information becomes generally available.

Please take the same on your records.

Thanking you,

Yours faithfully,  
For Balmer Lawrie & Co. Ltd.

*कविता भावसार*

**Kavita Bhavsar**  
Company Secretary