



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) (33) 2222 5329 / 5314 / 5209
E-mail : bhavsar.k@balmerlawrie.com
CIN : L15492WB1924GOI004835

Date: 19th July, 2023

Ref: SECY/Stock Exchange/2023

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051

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

Company Code: **BALMLAWRIE**

Scrip Code: **523319**

Dear Sir/Madam,

Sub: (a) Intimation of Board Meeting, inter-alia for:

- i. **Approval of Unaudited Financial Results (both Standalone and Consolidated) for the first quarter of Financial Year 2023-24 ended on 30th June, 2023;**
- ii. **Book Closure and other matters related to 106th Annual General Meeting (“AGM”) for 2023**

(b) Closure of Trading Window

- (a)(i) In terms of Regulation 29 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), it is hereby informed that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 3rd August, 2023** to, *inter-alia*, consider the approval of Unaudited Financial Results (both Standalone and Consolidated) of the first quarter of the Financial Year 2023-24 ended on 30th June, 2023 (subject to prior review by the Audit Committee of the Company).
- (ii) We further inform that the Board may *inter-alia*, also consider the following agenda matters pertaining to AGM at the aforesaid Meeting:
 1. Fixation of the date, time and venue for convening 106th AGM of the Company for 2023 and approval of the draft Notice thereof;

2. Fixation of Cut-off date for sending notice and Annual Report of 106th AGM of the Company to the Members.
 3. Fixation of cut-off date for the purpose of payment of dividend for Financial Year 2022-2023, if declared, at the 106th AGM and e-voting for the said AGM;
 4. Fixation of period of Book Closure for the purpose of declaration of Dividend, if declared in respect of Financial Year 2022-23.
 5. Consideration and approval of the draft Board's Report along with annexures thereto.
- (b) Further to our intimation dated 27th June, 2023, it may be noted that as per the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relative of Designated Persons", framed pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended), the "Trading Window" of the Company which has already been closed for "Designated Persons and their immediate relatives" and "Insider" w.e.f. **Saturday, 1st July, 2023** shall continue to remain closed till 48 hours after the declaration of the aforementioned Financial Results.

The said notice shall be available at the website of the Company at: www.balmerlawrie.com.

Thanking you,

Yours faithfully,

Balmer Lawrie & Co. Ltd.

Sonal Sharma
Compliance Officer