



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

सचिव का विभाग
21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत)
फोन : (91) (33) 2222 5329 / 5314 / 5209

SECRETARY'S DEPARTMENT
21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)
Phone : (91) (33) 2222 5329 / 5314 / 5209
E-mail : bhavsar.k@balmerlawrie.com
CIN : L15492WB1924GOI004835

Date: 28th May, 2019

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

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Company Code : **523319**

Dear Sir,

Sub.: Disclosure under Regulation 30(2) and 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further, to our intimation dated 3rd May, 2019 and 17th May, 2019 and pursuant to Regulation 30(2) and 30(6) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the Board at its Meeting dated 28th May, 2019 has recommended a Dividend of Rs.11/- (Rupees Eleven Only) per Equity Share on 11,40,02,564 Equity Shares of the Company for the Financial Year ended 31st March, 2019.

The said dividend if declared by the shareholders at the ensuing Annual General Meeting shall be paid within 30 days from the date of such declaration.

The aforesaid meeting commenced at 12:00 Noon and was concluded at 06:45 P.M (IST).

Thanking You,

Yours faithfully,

For Balmer Lawrie & Co. Ltd.

Kaustav Sen

Compliance Officer