



SINCE 1867

**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)

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CIN : L15492WB1924GOI004835

Date: 25<sup>th</sup> March, 2023

Ref: SECY/Stock Exchange/2023

The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex  
Bandra (E),  
Mumbai – 400 051

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

Company Code: **BALMLAWRIE**

Scrip Code: **523319**

Dear Sir(s)/Madam(s),

Subject: **Intimation under Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Amendment of the “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relative of Designated Persons” of the Company**

This is to hereby inform that the Board of Directors at its Meeting held on 24<sup>th</sup> March, 2023 has, inter-alia, considered and approved the amendment of the “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relative of Designated Persons” of the Company with immediate effect formulated under Regulation 9 of SEBI (Prohibition of Insider Trading) Regulation, 2015.

The revised “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relative of Designated Persons” is uploaded on the website of the Company.

Thanking You,

**For Balmer Lawrie & Co. Ltd.**

**Sonal Sharma**  
**Compliance Officer**