



**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

Ref: SECY/Stock Exchange/2019  
Date: 18<sup>th</sup> October, 2019

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:**

- (i) Consideration of Unaudited Financial Results for the second quarter ended 30<sup>th</sup> September, 2019;
- (ii) Consideration of proposal for declaration of bonus securities; and
- (iii) 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 **Monday, 11<sup>th</sup> November, 2019**, to, *inter-alia*, consider and approve the following:

- (i) Unaudited financial results of the Company for the second quarter ended 30<sup>th</sup> September, 2019 (subject to prior review by the Audit Committee on the same day); and
- (ii) Issuance of Bonus Shares.

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 27<sup>th</sup> September, 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 has been closed for "Designated Persons" and "Insider" from Tuesday, 1<sup>st</sup> October, 2019 and the same shall remain closed till 48 hours after the Board meeting and the information becomes generally available.

Thanking you,

Yours faithfully,

For Balmer Lawrie & Co. Ltd.

कविता भावसार

Kavita Bhavsar  
Company Secretary