



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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सीआईएन/सिन : L15492WB1924GOI004835

Date: 6th May, 2024

Ref: SECY/Stock Exchange/2024

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(s)/Madam(s),

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

- (i) **Consideration of Audited Financial Results (both Standalone and Consolidated) for the Fourth Quarter and Financial Year ended on 31st March, 2024;**
- (ii) **Recommendation of Dividend, if any, on the Equity Shares of the Company for the Financial Year ended on 31st March, 2024;**
- (iii) **Analysis/Deliberation regarding Buy back of shares, Issue of Bonus Shares and Splitting of Shares in light of evaluation of compliance of Guidelines on Capital Restructuring of Central Public Sector Enterprises (CPSEs) by Ministry of Finance, Department of Investment & Public Asset Management (DIPAM)**

(b) Closure of Trading Window

In terms of Regulation 29 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), this is to hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 28th May, 2024, *inter-alia***, to:

- (a) i. Consider the Audited Financial Results (both Standalone and Consolidated) of the Company for the Fourth Quarter and Financial Year ended on 31st March, 2024 (subject to prior review by the Audit Committee of the Company).

- ii. Consider the recommendation of dividend on the Equity Shares of the Company for the Financial Year ended on 31st March, 2024, if any, which subsequently upon declaration by the Shareholders at the ensuing Annual General Meeting would be paid to the Shareholders of the Company within 30 days from the date of such declaration.
 - iii. Review of the compliance of Guidelines on Capital Restructuring of Central Public Sector Enterprises (CPSEs) by Ministry of Finance, Department of Investment & Public Asset Management (DIPAM), in course of which, analysis/deliberation regarding Buy back of shares, issuance of Bonus Shares and splitting of shares of the Company may also take place.
- (b) Further to our intimation dated 26th March, 2024, 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" (as amended), 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" with effect from **Monday, 1st April, 2024** shall continue to remain closed till 48 hours after the declaration of the aforementioned Financial Results.

This notice shall also be available at the website of the Company at: www.balmerlawrie.com.

For Balmer Lawrie & Co. Ltd.

Sonal Sharma
Compliance Officer