



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: 30th January, 2021

Ref: SECY/Stock Exchange/2021

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 consideration of declaration of Interim Dividend

In continuation to our earlier intimation dated 20th January, 2021, wherein we had informed about the meeting of the Board of Directors scheduled to be held on Monday, 8th February, 2021 and in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Interim Dividend on the Equity Share Capital of the Company for the year 2020-2021, may also be, *inter-alia*, considered in the same meeting of the Board of Directors.

Thanking you,

Yours faithfully,
Balmer Lawrie & Co. Ltd.

कविता भवसार

Kavita Bhavsar
Company Secretary