



**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: 31<sup>st</sup> July, 2020  
Ref: SECY/Stock Exchange/2020

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

- i. Approval of Quarterly results (Standalone & Consolidated) for F.Y.2020-2021;
- ii. Fixation of date of 103<sup>rd</sup> Annual General Meeting.
- iii. Fixation of the date for closure of the Register of Members/cut-off date for the purpose of distribution of dividend for the F.Y. 2019-2020, if declared, at the said Annual General Meeting.
- iv. Consideration and approval of the draft Board's Report.

**(b) Closure of Trading Window.**

- a. Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 19<sup>th</sup> August, 2020** to inter-alia consider the approval of Quarterly results (Standalone & Consolidated) for first quarter F.Y.2020-2021 and also for fixation of date of 103<sup>rd</sup> Annual General Meeting of the Company.

We further inform that the Board may also consider the following agenda at the aforesaid meeting:

- i) Fixation of the date of closure of Register of Members/cut-off date for the purpose of distribution of dividend for the F.Y. 2019-2020, if declared, at the said Annual General Meeting.
- ii) Consideration and approval of the draft Board's Report.

*कावत्ता*

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- b. Further, 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, and with reference to earlier intimation of the Company dated 30<sup>th</sup> June, 2020 bearing reference no. SECY/Stock Exchange/ 2020 the "Trading Window" of the Company shall continue to remain closed for "Designated Persons" and "Insider" till 48 hours after the aforesaid Board meeting and the information becomes generally available.

Thanking you,

Yours faithfully,

**Balmer Lawrie & Co. Ltd.**

कविता भवसार

**Kavita Bhavsar  
Company Secretary**

