



बामर लॉरी इन्वेस्टमेंट्स लिमिटेड

(भारत सरकार का एक उद्यम)

Balmer Lawrie Investments Ltd.

(A Government of India Enterprise)

पंजीकृत कार्यालय :
21, नेताजी सुभाष रोड
कोलकाता - 700 001
फोन : (91) (033) 2222 5227

Regd. Office :
21, Netaji Subhas Road
Kolkata - 700 001
Phone : (91)(033) 2222 5227
CIN : L65999WB2001GOI093759

Ref.: BLI/SE/BM/20
Date: 19th June, 2020

The Secretary,
Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001
Scrip Code - 12638

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code - 532485

Dear Sir,

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

- (i) **Consideration of Audited Financial Results for the Financial Year ended 31st March, 2020;**
- (ii) **Recommendation of Dividend, if any**
- (b) **Closure of Trading Window.**

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 ('the Board') is scheduled to be held on **Monday, 29th June, 2020**, to consider, *inter-alia* the following:

- i) Consider and approve the audited financial results (standalone & consolidated) of the Company for the fourth quarter and Financial Year ended on 31st March 2020 (subject to prior review by the Audit Committee) in terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ii) In terms of Regulation 29(1)(e) & 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it may be noted that at the abovementioned meeting, the Board of Directors may also consider recommending dividend on the Equity Share Capital of the Company for the financial year ended 31st March, 2020, 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.

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 23rd March, 2020 bearing reference no. BLI/SE/20 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 Investments Ltd.


Abhishek Lahoti
Company Secretary

CC: CB Management Services (P) Limited, Registrar and Share Transfer Agent- For your Information purpose and necessary action