



**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)  
फोन : (91)(033)2222-5329/5314/5209  
ई-मेल : bhavsar.k@balmerlawrie.com  
21, Netaji Subhas Road, Kolkata - 700 001, (India)  
Phone : (91)(033) 2222-5329/5314/5209  
E-mail : bhavsar.k@balmerlawrie.com  
CIN : L15492WB1924GOI004835

Date: 4<sup>th</sup> February, 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,

Subject: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Amendment in Related Party Transactions Policy of the Company**

In furtherance to our intimation dated 16<sup>th</sup> January, 2020 and in terms of Regulation 30(3) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as applicable, we hereby inform that the Board at its Meeting dated 4<sup>th</sup> February, 2020 has *inter-alia* approved amendment of Related Party Transactions Policy of the Company with immediate effect in order to bring the said Policy in line with the Companies (Meeting of Board and its Powers) Second Amendment Rules, 2019. The amended Policy shall be uploaded on the website of the Company in due course.

The meeting of the Board of Directors commenced at 12:00 Noon and concluded at 6:50 p.m.

Request you to take the above information on record and acknowledge receipt.

Yours faithfully,  
For Balmer Lawrie & Co. Ltd.

**Kaustav Sen**  
Compliance Officer