



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

Ref: SECY/Stock Exchange/2019
Date: 6th September, 2019

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 proposal for declaration of bonus securities under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and 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 **Tuesday, 17th September, 2019**, to consider, *inter-alia*, the issuance of Bonus shares.

Further, the "Trading Window" of the Company shall remain closed for "Designated Persons" and "Insider" from Friday, 6th September, 2019 till 48 hours after the Board meeting and the information becomes generally available.

Thanking you,

Yours faithfully,

For Balmer Lawrie & Co. Ltd.

कविता भवसार

Kavita Bhavsar
Company Secretary