



# बामर लॉरी इन्वेस्टमेंट्स लिमिटेड

(भारत सरकार का एक उद्यम)

## Balmer Lawrie Investments Ltd.

(A Government of India Enterprise)

Ref: BLIL/SE/BM/2024

Date: 26<sup>th</sup> July, 2024

The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Scrip Code- 532485

Dear Sir(s)/Madam(s),

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

- (i) **Approval of Unaudited Financial Results (both Standalone and Consolidated) for the first quarter of Financial Year 2024-25 ended on 30<sup>th</sup> June, 2024;**
- (ii) **Book Closure and other matters related to 23<sup>rd</sup> Annual General Meeting (“AGM”) for FY 2023-24**
- (iii) **Others**

**(b) Closure of Trading Window**

- (a) (i) In terms of Regulation 29 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), it is hereby informed that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 8<sup>th</sup> August, 2024** to, *inter-alia*, consider the approval of Unaudited Financial Results (both Standalone and Consolidated) for the first quarter of the Financial Year 2024-25 ended on 30<sup>th</sup> June, 2024 (subject to prior review by the Audit Committee of the Company).

(ii) We further inform that the Board of Directors may *inter-alia*, consider the following agenda matters pertaining to AGM for FY 2023-24 at the aforesaid Meeting:

1. Fixation of the date, time and venue for convening 23<sup>rd</sup> AGM of the Company for the FY 2023-2024 and approval of the draft Notice thereof;

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

2. Fixation of Cut-off date for sending Notice and Annual Report of 23<sup>rd</sup> AGM of the Company to the Members.
3. Fixation of cut-off date for the purpose of payment of dividend for Financial Year 2023-2024, if declared, at the 23<sup>rd</sup> AGM and e-voting for the said AGM;
4. Fixation of period of Book Closure for the purpose of declaration of Dividend, if declared in respect of Financial Year 2023-24.
5. Consideration and approval of the draft Board's Report along with annexures thereto.

(iii) Change in per share dividend recommended by the Board of Directors for the FY 2023-24 owing to splitting of shares of the Company, which shall not tantamount to change in overall payout of dividend for the FY 2023-24.

- (b) Further to our intimation dated 26<sup>th</sup> June, 2024, it may be noted that as per the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relative of Designated Persons", framed pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended), the "Trading Window" of the Company which had already been closed for "Designated Persons and their immediate relatives" and "Insider" w.e.f. **Monday, 1<sup>st</sup> July, 2024** shall continue to remain closed till 48 hours after the declaration of the aforementioned Financial Results.

The said notice shall be available at the website of the Company at: [www.blinv.com](http://www.blinv.com).

**Thanking you,**

**Yours faithfully,**

**Balmer Lawrie Investments Limited**

**Abhishek Lahoti**  
**Company Secretary & Compliance Officer**