



बामर लॉरी इनवेस्टमेंट्स 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: BLIL/SE/2024

Date: 12th July, 2024

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code - 532485

Dear Sir/Madam,

Sub: Fixation of Record Date for Splitting/Sub-division of Equity Shares Capital of the Company

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to approval of shareholders through Postal Ballot on Wednesday, 10th July, 2024, this is to inform that the Board of Directors, at its meeting dated Friday, 12th July, 2024 has fixed Friday, 9th August, 2024 as the "Record Date" for determining entitlement of Equity Shareholders for the purpose of sub-division/ split of existing Equity Shares of the Company, such that 1 (one) equity share having face value of Rs. 10/- (Rupees ten only) each, fully paid-up, will be sub-divided into 10 (ten) equity shares having face value of Rs. 1/- (Rupee one only) each, fully paid-up, ranking pari-passu in all respects with the existing fully paid up equity shares of the Company.

SECURITY CODE	TYPE OF SECURITY AND PAID UP VALUE	RECORD DATE	PURPOSE
BSE LIMITED: 532485	EQUITY SHARES Rs. 22,19,72,690/- (Rs. 1/- per equity share)	Friday, 9th August, 2024	Determining entitlement of Equity Shareholders for the purpose of sub-division/ split of existing Equity Shares of the Company, such that 1 (one) equity share having face value of Rs. 10/- (Rupees ten only) each, fully paid-up, will be splitted/subdivided into 10 (ten) equity shares having face value of Rs. 1/- (Rupee one only) each, fully paid-up ranking pari-passu in all respects with the existing fully paid up equity shares of the Company.

The documents stipulated in the “Checklist for Fixing of Record date / Book Closure for the purpose of Stock Split” is being separately uploaded in the requisite module.

We further agree to ensure that the time gap between two record dates will at least be 30 days.

Thanking You,

Yours faithfully,

For Balmer Lawrie Investments Ltd.

Abhishek Lahoti
Company Secretary and Compliance Officer

CC:

Central Depository Services (India) Limited

National Securities Depository Limited

C.B. Management Services Pvt. Ltd.