



# 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

Date: 12<sup>th</sup> November, 2024

Ref: SECY/Stock Exchange/2024

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

Scrip Code: **532485**

Dear Sir(s)/Madam(s),

Subject: **Disclosure under Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations') - Amendment of the "Code of Conduct for the Board of Directors and Senior Management" of the Company**

In terms of Regulation 30 read with Schedule III Part A of the Listing Regulations this is to hereby inform that the Board of Directors of the Company at its Meeting held on 12<sup>th</sup> November, 2024 have, *inter-alia*, considered and approved the amendment of the "Code of Conduct for the Board of Directors and Senior Management" of the Company formulated under Regulation 17(5) of the Listing Regulations.

The revised "Code of Conduct for the Board of Directors and Senior Management" of the Company shall be available on the website of the Company at [www.blinv.com](http://www.blinv.com)

**For Balmer Lawrie Investments Ltd.**

**Abhishek Lahoti**  
Company Secretary and Compliance Officer