



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

Ref: SECY/Stock Exchange/2019

Date: 12th December, 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:

- (i) **Allotment of bonus securities; and**
- (ii) **Closure of Trading Window.**

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, ("LODR") we hereby inform that a meeting of the Board of Directors of the Company ('the Board') will be held on **Monday, 30th December, 2019**, to, *inter-alia*, approve the following:

- (i) Subject to approval by the Shareholders through Postal Ballot, to consider and approve the allotment of Bonus Shares.

Further, as per the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and immediate relatives of Designated Persons", framed pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" of the Company shall be closed for "Designated Persons" and "Insider" from Friday, 13th December, 2019 and the same shall remain closed till 48 hours after the Board meeting and the information becomes generally available.

Thanking you,

Yours faithfully,

For Balmer Lawrie & Co. Ltd.

कविता भावसार

Kavita Bhavsar
Company Secretary