



बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)

Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)

सचिव का विभाग

21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत)
फोन : (91) (33) 2222 5329 / 5314 / 5209

SECRETARY'S DEPARTMENT

21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)
Phone : (91) (33) 2222 5329 / 5314 / 5209
E-mail : bhavsar.k@balmerlawrie.com
CIN : L15492WB1924GOI004835

Date: 29th March, 2019

The Secretary,
National Stock Exchange of India Ltd.
Exchange Place
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,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per Regulation 30 read with Schedule III, Part A, Para B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in compliance of the amendments in SEBI (LODR) Regulations, 2015, the following items were inter alia approved by the Board, vide its meeting dated 29th March, 2019:

- 1) Amendment of Related Party Transactions Policy and Policy for Determining 'Material Subsidiaries';
- 2) Change in quorum of Board meetings and Nomination and Remuneration Committee meetings;
- 3) Modification of Terms of Reference of Risk Management Committee, Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.
- 4) As per SEBI (Prohibition of Insider Trading) Regulations, 2015;
 - a. Amendment in Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information in terms of Regulation 8 read with Schedule A of SEBI (Prohibition of Insider Trading) Regulations, 2015.
 - b. Amendment in Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relative of Designated Persons in terms of Regulation 9 read with Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The meeting of the Board of Directors commenced at 12:00 noon and concluded at 6:55 p.m.

Request you to take the above information on record and acknowledge receipt.

Yours faithfully,

For **Balmer Lawrie & Co. Ltd.**


Kaustav Sen
Compliance Officer