



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

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

Date: 9th February, 2022

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051

Company Code: **BALMLAWRIE**

Dear Sir(s)/Madam(s),

Subject: **Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Update regarding closure of Balmer Lawrie (UK) Limited ("BLUK"), a wholly owned foreign subsidiary of the Company**

This has reference to our earlier intimation dated 28th March, 2018, wherein, it had been informed that BLUK, a wholly owned foreign subsidiary of Balmer Lawrie & Co. Ltd. shall carry out its voluntary winding up as per the applicable laws of United Kingdom. In furtherance to the said intimation and pursuant to Regulation 30 of the Listing Regulations, this is to further inform that the Board of Directors at its Meeting held on 9th February, 2022 has, *inter-alia*, taken on record that BLUK had been struck off and had been consequently dissolved. The Gazette Notice issued in this respect is attached as "**Annexure-A**".

Thanking You,

For Balmer Lawrie & Co. Ltd.

Kaustav Sen
Compliance Officer

Enclosed: as above

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)
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E-mail : bhavsar.k@balmerlawrie.com
CIN : L15492WB1924GOI004835

Ref: SECY/Stock Exchange/2022

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

Scrip Code: **523319**

FINAL GAZETTE NOTICE

02764967 BALMER LAWRIE (U.K.) LIMITED

Strike off date of the Company: 21/09/21

Dissolution date of the Company: 28/09/21



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Handwritten signature or mark