



**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)  
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CIN : L15492WB1924GOI004835

Date: 26<sup>th</sup> April, 2023

Ref: SECY/Stock Exchange/2023

The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex  
Bandra (E),  
Mumbai – 400051

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

Company Code: **BALMLAWRIE**

Scrip Code: **523319**

Dear Sir(s)/Madam(s),

**Sub: (a) Intimation of Board Meeting *inter-alia*, for:**

- (i) Consideration of Audited Financial Results (both Standalone and Consolidated) for the Fourth Quarter and Financial Year ended on 31<sup>st</sup> March, 2023;**
- (ii) Recommendation of Dividend, if any, on the Equity Shares of the Company for the Financial Year ended on 31<sup>st</sup> March, 2023**
- (b) Closure of Trading Window**

In terms of Regulation 29 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), this is to hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 25<sup>th</sup> May, 2023, *inter-alia***, to:

- i. Consider the Audited Financial Results (both Standalone and Consolidated) of the Company for the Fourth Quarter and Financial Year ended on 31<sup>st</sup> March, 2023 (subject to prior review by the Audit Committee of the Company).
- ii. Consider the recommendation of dividend on the Equity Shares of the Company for the Financial Year ended on 31<sup>st</sup> March, 2023, if any, which subsequently upon declaration by the Shareholders at the ensuing Annual General Meeting would be paid to the Shareholders of the Company within 30 days from the date of such declaration.

Further to our intimation dated 30<sup>th</sup> March, 2023, it may be noted that as per the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relative of Designated Persons", framed pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended), the "Trading Window" of the Company which has already been closed for "Designated Persons and their immediate relatives" and "Insider" with effect from **Saturday, 1<sup>st</sup> April, 2023** shall continue to remain closed till 48 hours after the declaration of the aforementioned Financial Results and the information becomes generally available.

This notice shall also be available at the website of the Company at: [www.balmerlawrie.com](http://www.balmerlawrie.com).

Thanking you,

Yours faithfully,

**Balmer Lawrie & Co. Ltd.**

**Sonal Sharma**  
**Compliance Officer**