



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: 14th January, 2019

Ref: SECY/ Stock Exchange / 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,

Sub: Intimation of Board Meeting *inter alia* for consideration of Unaudited Financial Results for the second quarter ended 31st December, 2018 under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and 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 Thursday, 7th February, 2019, to, *inter-alia*, consider and approve the unaudited financial results of the Company for the third quarter ended 31st December, 2018 (subject to prior review by the Audit Committee on the same day).

You may kindly note that after due consideration by the Board at the aforesaid meeting, the said unaudited financial results along with Limited Review Report shall be uploaded on the website of the Company as per Regulation 46 of the LODR and shall also be submitted to the Stock Exchanges and published in the Newspapers, as per Regulation 47 of the LODR.

Further, as per the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insider", framed pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" of the Company shall remain closed for "Designated Persons" and "Insider" from **Monday, 28th January, 2019** till 48 hours after the financial results are approved at the Board meeting and become generally available.

Thanking you,
Yours faithfully,

Balmer Lawrie & Co. Ltd.

कविता भावसार

Kavita Bhavsar
Company Secretary