



# बामर लॉरी इनवेस्टमेंट्स लिमिटेड

( भारत सरकार का एक उद्यम )

## Balmer Lawrie Investments Ltd.

(A Government of India Enterprise)

पंजीकृत कार्यालय :  
21, नेताजी सुभाष रोड  
कोलकाता - 700 001  
फोन : (91) (033) 2222 5227  
**Regd. Office :**  
21, Netaji Subhas Road  
Kolkata - 700 001  
Phone : (91)(033) 2222 5227  
CIN : L65999WB2001GOI093759

Ref.: BLIL/SE/2024

Date: 18<sup>th</sup> December, 2024

The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Scrip Code - **532485**

Dear Sir(s)/Madam(s),

**Sub: Intimation for Closure of Trading Window with effect from 1<sup>st</sup> January, 2025**

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 Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with clarification dated 2<sup>nd</sup> April, 2019 given by BSE Limited, it is hereby informed that the "Trading Window" of the Company shall be closed for "Designated Persons and their immediate relatives" and "Insider" with effect from **Wednesday, 1<sup>st</sup> January, 2025** till 48 hours after the declaration of the Financial Results for the third quarter and half year ending on 31<sup>st</sup> December, 2024, which would be approved at the Board Meeting to be held for the said purpose. The date of Board Meeting will be intimated in due course.

**For Balmer Lawrie Investments Limited**

**Abhishek Lahoti**  
**Company Secretary**

*CC: CB Management Services Private Limited, Registrar and Share Transfer Agent- For your Information and necessary action.*

*CC: National Securities Depository Limited- For your Information and necessary action.*

*CC: Central Depository Services (India) Limited-- For your Information and necessary action.*