



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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सीआईएन/सिन : L15492WB1924GOI004835

Date: 12th August, 2024

Ref: SECY/Stock Exchange/2024

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

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

Company Code: **BALMLAWRIE**

Scrip Code: **523319**

Dear Sir(s)/Madam(s),

Subject: **Intimation under Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”) – Amendment of the “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relative of Designated Persons” of Balmer Lawrie & Co. Ltd. (the “Company”)**

This is to hereby inform that the Board of Directors of the Company at its Meeting held on Monday, 12th August, 2024 have, *inter-alia*, considered and approved the amendment of the “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relative of Designated Persons” of the Company formulated under Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended).

The revised “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relative of Designated Persons” shall be available on the website of the Company at https://www.balmerlawrie.com/static/codes_&_policies

The Meeting commenced at 02:30 P.M. and concluded at 03:50 P.M.

For Balmer Lawrie & Co. Ltd.

Sonal Sharma
Compliance Officer