



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.: BLI/SE/BM/20
Date: 2nd November, 2020

The Secretary,
Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

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

Scrip Code - 12638

Scrip Code - 532485

Dear Sir,

Sub: Intimation of Board Meeting, inter-alia, for consideration of Unaudited Financial Results (both standalone and consolidated) for the quarter ended 30th September, 2020 under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Pursuant to **Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we hereby inform that the meeting of the Board of Directors of the Company ('the Board') is scheduled to be held on **Monday, 9 November 2020**, to inter-alia consider and approve the unaudited financial results (both standalone and consolidated) of the Company for the second quarter and half year ended 30th September, 2020 (subject to prior review by the Audit Committee on the same day).

In furtherance to our intimation dated 28th September, 2020, it may be noted that as per the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and immediate relatives 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 had been closed for "Designated Persons" and "Insider" from **Thursday, 01 October, 2020**, shall continue to remain closed till 48 hours after the aforesaid Board meeting and the information becomes generally available.

Thanking you,

Yours faithfully,
For Balmer Lawrie Investments Ltd.

Abhishek Lahoti

Abhishek Lahoti
Company Secretary

cc: CB Management Services (P) Limited, Registrar and Share Transfer Agent- For your Information purpose and necessary action