



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> July, 2021

Ref: SECY/Stock Exchange/2021

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

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

Company Code: BALMLAWRIE

Scrip Code: 523319

Dear Sir/Madam,

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

- i. **Approval of Unaudited Financial Results (both Standalone & Consolidated) of the first quarter of the Financial Year 2021-2022;**
- ii. **Matters related to Annual General Meeting for 2021.**

**(b) Closure of Trading Window.**

- (a)(i) In terms of Regulation 29 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 6<sup>th</sup> August, 2021** to inter-alia consider the approval of Unaudited Financial Results (both Standalone & Consolidated) of the first quarter ended on 30<sup>th</sup> June, 2021 (subject to prior review by the Audit Committee of the Company)
- (ii) We further inform that the Board may also consider the following agenda matters pertaining to Annual General Meeting at the aforesaid meeting:
  1. Fixation of the date, time and venue for convening 104<sup>th</sup> Annual General Meeting of the Company and approval of the draft notice thereof;
  2. Fixation of the date of closure of Register of Members/cut-off date for the purpose of distribution of dividend for the Financial Year ~~2020-2021~~, if declared, at the said Annual General Meeting;

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3. Consideration and approval of the draft Board's Report along with annexures thereto.

(b) Further to our intimation dated 28<sup>th</sup> June, 2021, 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 has already been closed for "Designated Persons and their immediate relatives" and "Insider" w.e.f. **Thursday, 1<sup>st</sup> July, 2021** shall continue to remain closed till 48 hours after the declaration of the aforementioned Financial Results and the information becomes generally available.

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

Thanking you,

Yours faithfully,

**Balmer Lawrie & Co. Ltd.**

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**Kavita Bhavsar**  
Company Secretary