



बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)

Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)

सचिव 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

Ref: SECY/StockExchange/2017

Date: 1st July, 2017

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 Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the "Code of Conduct to Regulate, Monitor and Report Trading by Insider" of the Company.

We hereby inform that a meeting of the Board of Directors of the Company ("the Board") is scheduled to be held on Friday, 21st July, 2017 to fix the date of the 100th Annual General Meeting of the Company and date for Closure of Register of Members/ cut-off date for the purpose of distribution of dividend for Financial Year 2016-17 if declared at the said Annual General Meeting.

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 Tuesday, 11th July, 2017 till 48 hours after the after the information is disseminated (both days inclusive).

Thanking you,
Yours faithfully,

Balmer Lawrie & Co. Ltd.

कविता भवसार

Kavita Bhavsar
Company Secretary