



**बामर लॉरी एण्ड कं. लिमिटेड**  
(भारत सरकार का एक उद्यम)  
**Balmer Lawrie & Co. Ltd.**  
(A Government of India Enterprise)

सचिव का 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

Date: 14<sup>th</sup> January, 2019

Ref: SECY/ Stock Exchange / 2019

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 consideration of Unaudited Financial Results for the third quarter ended 31<sup>st</sup> December, 2018 under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Closure of Trading Window**

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, ("LODR"), we hereby inform that a meeting of the Board of Directors of the Company ('the Board') will be held on Thursday, 7<sup>th</sup> February, 2019, to, *inter-alia*, consider and approve the unaudited financial results of the Company for the third quarter ended 31<sup>st</sup> December, 2018 (subject to prior review by the Audit Committee on the same day).

You may kindly note that after due consideration by the Board at the aforesaid meeting, the said unaudited financial results along with Limited Review Report shall be uploaded on the website of the Company as per Regulation 46 of the LODR and shall also be submitted to the Stock Exchanges and published in the Newspapers, as per Regulation 47 of the LODR.

Further, 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 **Monday, 28<sup>nd</sup> January, 2019** till 48 hours after the financial results are approved at the Board meeting and become generally available.

Thanking you,  
Yours faithfully,

**Balmer Lawrie & Co. Ltd.**

*कविता भावसार*

**Kavita Bhavsar**  
Company Secretary