



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: 21st January, 2022

Ref: SECY/Stock Exchange/2022

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

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

Company Code: **BALMLAWRIE**

Scrip Code: **523319**

Dear Sir/Madam,

Sub: Intimation of Board Meeting *inter-alia* for consideration of Unaudited Financial Results (both Standalone and Consolidated) for the third quarter and nine months ended on 31st December, 2021 and Closure of Trading Window.

In terms of Regulation 29 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulation, 2015, (“Listing Regulations”), it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 9th February, 2022**, to, *inter-alia*, consider the approval of Unaudited Financial Results (both Standalone & Consolidated) of the Company for the third quarter and nine months ended on 31st December, 2021 (subject to prior review by the Audit Committee of the Company).

In furtherance to our intimation dated 28th December, 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 Relative 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. **Saturday, 1st January, 2022** 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 on the website of the Company at: www.balmerlawrie.com.

Thanking you,

Yours faithfully,
Balmer Lawrie & Co. Ltd.

कविता भावसार

Kavita Bhavsar
Company Secretary