



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: 11<sup>th</sup> January, 2024

Ref: SECY/Stock Exchange/2024

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

The Secretary,  
BSE Limited  
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 31<sup>st</sup> December, 2023 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”), this is to hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 8<sup>th</sup> February, 2024** to, *inter-alia*, consider the approval of Unaudited Financial Results (both Standalone and Consolidated) of the Company for the third quarter and nine months ended on 31<sup>st</sup> December, 2023 (subject to prior review by the Audit Committee of the Company).

In furtherance to our intimation dated 21<sup>st</sup> December, 2023, 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” (as amended), 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. **Monday, 1<sup>st</sup> January, 2024** shall continue to remain closed till 48 hours after the declaration of the aforementioned Financial Results.

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

Thanking you,

Yours faithfully,  
**Balmer Lawrie & Co. Ltd.**

**Sonal Sharma**  
**Compliance Officer**