



**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: 18<sup>th</sup> 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 Re-scheduling of Board Meeting and 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.**

This has reference to our earlier intimation bearing reference no. SECY/StockExchange/2017 dated 1<sup>st</sup> July, 2017 wherein we had informed that a meeting of the Board of Directors of the Company ('the Board') is scheduled to be held on Friday, 21<sup>st</sup> July, 2017 to fix the date of the 100<sup>th</sup> 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 and the corresponding closure of trading window.

It is hereby informed that the aforesaid meeting of the Board of Directors of the Company has been **re-scheduled to be held on Thursday, 27<sup>th</sup> July, 2017.**

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 continue to remain closed for "Designated Persons" and "Insider" till 48 hours after the information pertaining to outcome of the aforesaid Board Meeting is disseminated (both days inclusive).

Thanking you,  
Yours faithfully,

**Balmer Lawrie & Co. Ltd.**

*K Bhavsar*

**Kavita Bhavsar**  
Company Secretary