



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: 17th May 2019

Ref: SECY/StockExchange/2019

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza
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 for rescheduling of Board Meeting and Closure of Trading Window

Pursuant to **Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**, and further to our earlier letter dated **3rd May, 2019** it is informed that the meeting of the Board of Directors of the Company ('the Board') scheduled to be held on Wednesday, 29th May, 2019 has been rescheduled and will now be held on **Tuesday, 28th May, 2019**, to consider, *inter-alia*, the following:

- Consider and approve the audited financial results (standalone & consolidated) of the Company for the fourth quarter and Financial Year ended 31st March 2019 (subject to prior review by the Audit Committee) in terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- In terms of Regulation 29(1)(e) & 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it may be noted that at the abovementioned meeting, the Board of Directors may also consider recommending dividend on the Equity Share Capital of the Company for the financial year ended 31st March, 2019, which subsequently upon declaration by the shareholders at the ensuing Annual General Meeting, would be paid to the shareholders of the Company within 30 days from the date of such declaration.

In furtherance to our earlier intimation dated 3rd April, 2019, we hereby inform that as per the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and immediate relatives of Designated Persons", framed pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" of the Company has been closed for "Designated Persons" and "Insider" from **Thursday, 4th April, 2019** and the same shall remain closed till 48 hours after the financial results are approved at the Board meeting and become generally available. Thanking you,

Yours faithfully,

For Balmer Lawrie & Co. Ltd.

कविता भवसार

Kavita Bhavsar
Company Secretary