



**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: 20<sup>th</sup> October, 2020

Ref: SECY/Stock Exchange/2020

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 of Board Meeting *inter-alia* for consideration of Unaudited Financial Results for the second quarter and half year ended 30<sup>th</sup> September, 2020 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 **Friday, 06<sup>th</sup> November, 2020**, to, *inter-alia*, consider and approve the unaudited financial results (both Standalone & Consolidated) of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2020 (subject to prior review by the Audit Committee).

In furtherance to our intimation dated 28<sup>th</sup> September, 2020, it may be noted 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, (as amended) the "Trading Window" of the Company which had been closed for "Designated Persons" and "Insider" from **Monday, 28<sup>th</sup> September, 2020** and the same shall continue to remain closed till 48 hours after the aforesaid Board meeting and the information becomes generally available.

Thanking you,

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

*कविता भवसार*

**Kavita Bhavsar**  
Company Secretary