



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: 22nd May, 2023

Ref: SECY/Stock Exchange/2023

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

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

Company Code: **BALMLAWRIE**

Company Code: **523319**

Dear Sir/Madam,

Sub: Intimation of Board Meeting, *inter-alia*, for analysis/deliberation regarding Buy back of shares and issue of Bonus Shares in light of Guidelines on Capital Restructuring of Central Public Sector Enterprises (CPSEs) bearing reference no. – F. No. 5/2/2016-Policy dated 27th May, 2016

In continuation to our earlier intimation dated 26th April, 2023, wherein, we had informed about the Meeting of the Board of Directors scheduled to be held on Thursday, 25th May, 2023 and in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that at the said Meeting, the Board of Directors of the Company shall *inter-alia*, review the compliance of subject Guidelines, in course of which, analysis and deliberation regarding Buy back of shares and issuance of Bonus Shares may also take place.

Thanking you,

Yours faithfully,
Balmer Lawrie & Co. Ltd.

Sonal Sharma
Compliance Officer