



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)
फोन : (91) (033) 2222-5329 / 5314 / 5209
ई-मेल : bhavsar.k@balmerlawrie.com
21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)
Phone : (91) (033) 2222 5329 / 5314 / 5209
E-mail : bhavsar.k@balmerlawrie.com
CIN : L15492WB1924GOI004835

Date: 10th February, 2023

Ref: SECY/Stock Exchange/2023

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

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

Company Code: **BALMLAWRIE**

Scrip Code: **523319**

Dear Sir(s)/Madam(s),

Subject: **Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Amendment of the “Code of Conduct for Board Members and Designated Personnel” of the Company pursuant to amendment in Listing Regulations**

Pursuant to Regulation 30 of the Listing Regulations, this is to hereby inform that the Board of Directors at its Meeting held on 10th February, 2023 has, inter-alia, approved amendment and modifications to the “Code of Conduct for Board Members and Designated Personnel” of the Company in view of the recent amendment in the Listing Regulations vide Securities and Exchange Board of India notification no. SEBI/LAD-NRO/GN/2023/117 dated 17th January, 2023.

The revised “Code of Conduct for Board Members and Designated Personnel” shall be uploaded on the website of the Company.

Thanking You,

For Balmer Lawrie & Co. Ltd.

Sonal Sharma
Compliance Officer