



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: 20th January, 2021

Ref: SECY/Stock Exchange/2021

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 third quarter ended on 31st December, 2020 and Closure of Trading Window.

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") we hereby inform that a meeting of the Board of Directors of the Company ('the Board') will be held on **Monday, 08th February, 2021**, to, *inter-alia*, consider and approve the unaudited financial results (both Standalone & Consolidated) of the Company for the third quarter ended on 31st December, 2020 (subject to prior review by the Audit Committee).

Further to our intimation dated 29th December, 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 has been closed for "Designated Persons" and "Insider" from **Friday, 1st January, 2021** 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

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