



बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)

Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)

साचिविक विभाग

21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत)
फोन : (91) (33) 2222 5329 / 5314 / 5209

SECRETARIAL DEPARTMENT

21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)
Phone : (91) (33) 2222 5329 / 5314 / 5209
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CIN : L15492WB1924GOI004835

Ref: SECY/StockExchange/2016

Date: 21st July, 2016

The Secretary,
National Stock Exchange of India Ltd.
Exchange Place
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 first quarter ended 30th June, 2016 under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 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 Wednesday, 10th August, 2016, to, *inter-alia*, consider and approve the unaudited financial results of the Company for the first quarter ended 30th June, 2016 (subject to prior review by the Audit Committee on the same day).

You may kindly note that after due consideration by the Board at the aforesaid meeting, the said unaudited financial results alongwith limited review report shall be uploaded on the website of the Company as per Regulation 46 of the LODR and shall also be submitted to the Stock Exchanges and published in the Newspapers, as per Regulation 47 of the LODR.

Further, as per the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insider", framed pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" of the Company shall remain closed for "Designated Persons" and "Insider" from Saturday, 30th July, 2016 till 48 hours after the date of declaration/publication of the aforesaid unaudited financial results (both days inclusive).

Thanking you,
Yours faithfully,

Balmer Lawrie & Co. Ltd.

कविता भावसार

(Kavita Bhavsar)
Company Secretary

cc: Vice President (Operations), National Securities Depository Ltd.
Vice President (Operations), Central Depository Services (India) Ltd.