



SINCE 1867

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

Balmer Lawrie & Co. Ltd.

(A Government of India Enterprise)

Ref: SECY/Stock Exchange/2017

Date: 19th January, 2017

The Secretary,
National Stock Exchange of India Ltd.
Exchange Place
Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051

Company Code : **BALMLAWRIE**

Dear Sir,

Sub: Intimation of Board Meeting *inter-alia* for consideration of Un-Audited Financial Results for the quarter ended 31st December, 2016 and Closure of Trading Window

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company ('the Board') is scheduled to be held on **Monday, 13th February, 2017** to consider, *inter-alia* the following:

Approve the un-audited financial results of the Company for the third quarter ended 31st December, 2016 (subject to prior review by the Audit Committee on the same day) in terms of Regulation 29(1)(a) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Please note that the "Trading Window" of the Company shall remain closed for "Designated Persons" and "Insider" from 3rd February, 2017 till 48 hours after the information becomes generally available (both days inclusive) as per the terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the "Code of Conduct to Regulate, Monitor And Report Trading By Insider" of the Company.

Thanking you,

Yours faithfully,
Balmer Lawrie & Co. Ltd.

कविता भवसार

(Kavita Bhavsar)
Company Secretary

सचिव विभाग

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

SECRETARY'S DEPARTMENT

21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)
Phone : (91) (33) 2222 5329 / 5314 / 5209
E-mail : bhavsar.k@balmerlawrie.com
CIN : L15492WB1924GOI004835

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

Company Code : 523319