



बामर लॉरी इनवेस्टमेंट्स लिमिटेड

(भारत सरकार का एक उद्यम)

Balmer Lawrie Investments Ltd.

(A Government of India Enterprise)

पंजीकृत कार्यालय :
21, नेताजी सुभाष रोड
कोलकाता - 700 001
फोन : (91) (033) 2222 5227
Regd. Office :
21, Netaji Subhas Road
Kolkata - 700 001
Phone : (91)(033) 2222 5227
CIN : L65999WB2001GOI093759

Ref.: BLI/SE/BM/20

Date: 26th August, 2020

The Secretary,
Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street

Scrip Code - 12638

Scrip Code - 532485

Dear Sir,

Sub: (a) Intimation of Board Meeting for Approval of Quarterly results (Standalone & Consolidated) for first quarter of Financial Year 2020-2021; and
(b) Closure of trading window.

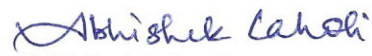
- a. Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 4th September, 2020** for consideration and approval of Quarterly results (Standalone & Consolidated) for the first quarter of Financial Year 2020-2021.
- b. Further, 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, and with reference to earlier intimations of the Company dated **2nd July, 2020** and **18th August, 2020** bearing reference no. BLI/SE/BM/20 the "Trading Window" of the Company shall continue to remain closed for "Designated Persons" and "Insider" till 48 hours after the aforesaid Board meeting and the information becomes generally available.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Balmer Lawrie Investments Ltd.


Abhishek Lahoti
Company Secretary

CC: CB Management Services (P) Limited, Registrar and Share Transfer Agent- For your Information purpose and necessary action