



# बामर लॉरी इन्वेस्टमेंट्स 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: BLIL/SE/BM/2021

Date: 29<sup>th</sup> June, 2021

The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata- 700001

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

Scrip Code- 12638

Scrip Code: 532485

Dear Sir(s)/Madam(s),

**Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- Recommendation of Dividend for the Financial Year ended on 31<sup>st</sup> March, 2021**

Further, to our intimation dated 23<sup>rd</sup> June, 2021 and pursuant to Regulation 30(2) and 30(6) read with Schedule III of the Listing Regulations, this is to hereby inform that the Board of Directors at its Meeting dated 29<sup>th</sup> June, 2021 has recommended a Dividend of Rs. 38/- (Rupees Thirty Eight only) per Equity Share on 2,21,97,269 Equity Shares of the Company for the Financial Year ended 31<sup>st</sup> March, 2021.

The said dividend if declared by the shareholders at the ensuing Annual General Meeting shall be paid within 30 days from the date of such declaration.

The meeting commenced at 11:30 a.m. and concluded at 8:10 p.m.

Thanking You,

Yours faithfully,

**For Balmer Lawrie Investments Limited**

*Abhishek Lahoti*

**Abhishek Lahoti  
Company Secretary**

Enclosed: As above