



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.: BLI/SE/BM/19
Date: 13th August, 2019

The Secretary,
Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001
Scrip Code - 12638

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code - 532485

Dear Sir,

Sub: Intimation of Adjournment of Board Meeting, inter-alia, for consideration of Unaudited Financial Results (both standalone and consolidated) for the quarter ended 30th June, 2019 under Regulation 29 & 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Further to our intimation dated 26th July 2019 we hereby inform that a meeting of the Board of Directors of the Company ('the Board') scheduled to be held on Tuesday, 13th August 2019, to inter-alia consider and approve the unaudited financial results (both standalone and consolidated) of the Company for the first quarter ended 30th June, 2019 (subject to prior review by the Audit Committee on the same day) was held and thereafter adjourned by Chairman with the consent of all the Directors of the Company. The Adjourned Meeting is scheduled to be held on **Wednesday, 14th August, 2019.**

Further, in terms of the "Code of Conduct to regulate, monitor and report trading by Designated Persons and immediate relatives of Designated Persons" adopted by the Company, and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the clarification given by BSE Ltd. on 2nd April, 2019, and the intimation dated 20th June, 2019 and 26th July, 2019 of the Company it is reiterated that the Trading Window had been closed from **Monday, 1st July, 2019** and the same shall continue to remain closed till 48 hours after the financial results for the first Quarter of FY 2019-20 are approved at the adjourned Board Meeting to be held on 14th August, 2019 and become generally available.

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