



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/2020
Date: 10th February, 2020

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.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Amendment in Related Party Transactions Policy of the Company

Further, to our intimation dated 22nd January, 2020 and in terms of Regulation 30(3) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as applicable, we hereby inform that the Board at its Meeting dated 10th February, 2020 has inter-alia approved amendment of Related Party Transactions Policy of the Company with immediate effect in order to bring the said Policy in line with the Companies (Meeting of Board and its Powers) Second Amendment Rules, 2019. The amended Policy shall be uploaded on the website of the Company in due course.

The meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 07:20 p.m.

Request you to take the above information on record and acknowledge receipt.

Yours faithfully,
Balmer Lawrie Investments Ltd.

Abhishek Lahoti
Abhishek Lahoti
Company Secretary