



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 : L65999WR2001GOI093759

Ref.: BLI/SE/BM/18
Date: 23rd July, 2018

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 Board Meeting inter-alia for consideration of Unaudited Financial Results for the quarter ended 30th June, 2018 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 **Friday, 3rd August, 2018**, to consider, *inter-alia* the following:

- Consider and approve the unaudited financial results of the Company for the first quarter ended 30th June, 2018 (subject to prior review by the Audit Committee on the same day).
- At the abovementioned meeting, the Board of Directors may also consider to fix the date of the forthcoming Annual General Meeting of the Company and date for Closure of Register of Members/ cut-off date for the purpose of distribution of dividend for Financial Year 2017-18 if declared at the said Annual General Meeting.

Further, as per the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insider", framed pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" of the Company shall remain closed for "Designated Persons" and "Insider" from **Tuesday, 24th July, 2018** after the information becomes generally available (both days inclusive).

Thanking you,

Yours faithfully,
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