



# 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/2021

Date: 30<sup>th</sup> March, 2021

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: Intimation for Closure of Trading Window**

As per the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relative of Designated Persons", framed pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with clarification dated 2<sup>nd</sup> April, 2019 given by BSE Ltd., it is hereby informed that the "Trading Window" of the Company shall be closed for "Designated Persons and their immediate relatives" and "Insider" with effect from **Thursday, 1<sup>st</sup> April, 2021** till 48 hours after the declaration of the Financial Results for the fourth quarter and year ending on 31<sup>st</sup> March, 2021, which would be approved at the Board meeting to be held for the said purpose. The date of Board Meeting will be intimated in due course.

Thanking you,  
Yours faithfully,  
**For Balmer Lawrie Investments Ltd.**

*Abhishek Lahoti*

**Abhishek Lahoti**  
Company Secretary

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

CC: National Securities Depository Limited- For your Information and necessary action.

CC: Central Depository Services India Limited-- For your Information and necessary action.