



# 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: 9<sup>th</sup> April, 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/Madam,

**Sub: Intimation of Board Meeting, *inter-alia*, for considering the increase in Authorized Share Capital of the Company and consequent amendment in Memorandum of Association and Articles of Association of the Company**

In terms of Regulation 29 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), we hereby inform that a meeting of the Board of Directors of the Company ('the Board') will be held on **Friday, 16<sup>th</sup> April, 2021** to *inter-alia*, consider and approve the increase in Authorized Share Capital of the Company and consequent amendment in Memorandum of Association and Articles of Association of the Company.

Further to our intimation dated 30<sup>th</sup> March, 2021, it may be noted that 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 SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended), the "Trading Window" of the Company which had been closed for "Designated Persons and their immediate relatives" and "Insider" from **Thursday, 1<sup>st</sup> April, 2021** shall continue to remain closed as per the said intimation.

Thanking you,

Yours faithfully,

**For Balmer Lawrie Investments Limited**

*Abhishek Lahoti*

**Abhishek Lahoti  
Company Secretary**