



**बामर लॉरी एण्ड कं. लिमिटेड**  
(भारत सरकार का एक उद्यम)  
**Balmer Lawrie & Co. Ltd.**  
(A Government of India Enterprise)

21, नेताजी सुभाष रोड, कोलकाता - 700 001, (भारत)  
फोन : (91)(033)2222-5329/5314/5209  
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E-mail : bhavsar.k@balmerlawrie.com  
CIN : L15492WB1924GOI004835

Date: 15<sup>th</sup> November, 2019

The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (E),  
Mumbai – 400 051

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

Company Code: **BALMLAWRIE**

Company Code : **523319**

Dear Sir,

Subject: **Intimation for cancellation of earlier Record Date and intimation of revised Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations. 2015].**

This to inform you that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the record date of 23<sup>rd</sup> December 2019 earlier fixed for purpose of allotting the Bonus shares and informed by our intimation dated 11<sup>th</sup> November, 2019 stands **cancelled**.

Further, subject to approval of shareholders, the revised record date for purpose of allotting the Bonus shares is as under:

BSE Scrip Code	NSE Symbol	Type of Security	Revised Record date	Purpose	Bonus Ratio
<b>523319</b>	<b>BALMLAWRIE</b>	Equity Shares	28 <sup>th</sup> December, 2019	Bonus issue	1:2 i.e., 1 (one) equity share of Rs.10/- each for every 2 (Two) existing equity shares of Rs.10/- each.

Request you to take the same on record.

Yours faithfully,  
For Balmer Lawrie & Co. Ltd.

  
Kaustav Sen  
Compliance Officer