



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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CIN : L15492WB1924GOI004835

Date: 28th March, 2022

Ref: SECY/Stock Exchange/2022

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051

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

Company Code: **BALMLAWRIE**

Scrip Code: **523319**

Dear Sir(s)/Madam(s),

Sub: Intimation for Closure of Trading Window w.e.f 1st April, 2022

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 clarifications dated 2nd April, 2019 given by BSE Ltd. and National Stock Exchange of India 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 **Friday, 1st April, 2022** till 48 hours after the declaration of the Financial Results for the fourth quarter and year ending on 31st March, 2022, 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 & Co. Ltd.

कविता भवसार

Kavita Bhavsar
Company Secretary

CC: *KFin Technologies Private Limited, Registrar and Share Transfer Agent- For your Information 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.*

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