



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)
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CIN : L15492WB1924GOI004835

Date: 27th July, 2023

Ref: SECY/Stock Exchange/2023

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051

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

Company Code: **BALMLAWRIE**

Scrip Code: **523319**

Dear Sir/Madam,

Sub: (a) Rescheduling of Board Meeting of the Company

(b) Closure of Trading Window

In furtherance to our earlier intimation dated 19th July, 2023 and in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to hereby inform that the **Meeting of the Board of Directors** of the Company which was scheduled to be held on Thursday, 3rd August, 2023 to, *inter-alia*, consider the approval of Unaudited Financial Results (both Standalone and Consolidated) of the first quarter of the Financial Year 2023-24 ended on 30th June, 2023 and the following agenda matters pertaining to the ensuing Annual General Meeting (AGM), has now been **rescheduled to be held on Monday, 7th August, 2023:**

1. Fixation of the date, time and venue for convening 106th AGM of the Company for 2023 and approval of the draft Notice thereof;
2. Fixation of Cut-off date for sending notice and Annual Report of 106th AGM of the Company to the Members.
3. Fixation of cut-off date for the purpose of payment of dividend for Financial Year 2022-2023, if declared, at the 106th AGM and e-voting for the said AGM;
4. Fixation of period of Book Closure for the purpose of declaration of Dividend, if declared in respect of Financial Year 2022-23.
5. Consideration and approval of the draft Board's Report along with annexures thereto.

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Further to our intimation dated 27th June, 2023 and 19th July, 2023, 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 has already been closed for "Designated Persons and their immediate relatives" and "Insider" w.e.f. **Saturday, 1st July, 2023** shall continue to remain closed till 48 hours after the declaration of the aforementioned Financial Results.

The said notice shall be available at the website of the Company at: www.balmerlawrie.com.

Thanking you,

Yours faithfully,

Balmer Lawrie & Co. Ltd.

Sonal Sharma
Compliance Officer