



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

Ref: BL/SE/BM/2023

Date: 7th August, 2023

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

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

Company Code: **BALMLAWRIE**

Company Code: **523319**

Dear Sir(s),

Subject: a) **Outcome of the Board Meeting:**

1. Fixation of date of 106th Annual General Meeting (“AGM”) and approval of draft Notice of AGM
2. Cut-off dates for despatch of Notice for 106th AGM and Annual Report to the Members
3. Schedule of e-voting and Cut-off date for e-voting
4. Approval of Board’s Report along with Annexures thereto
5. Appointment of Scrutinizer for 106th AGM
6. Closure of Register of Members and the Share Transfer Books of the Company for the purpose of dividend, if declared at the AGM

b) **Dividend pay-out date and cut-off date for payment of dividend, if declared at the AGM**

Further to our intimation dated 19th July, 2023 and 27th July, 2023 and pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform that the Board at its Meeting dated 7th August, 2023 has, *inter-alia*, approved the following:

1. The Notice of the 106th AGM of the Company scheduled to be held on **Wednesday, 27th September, 2023 at 12 Noon IST** through Two-way Video Conferencing (“VC”) or Other Audio-Visual Means (“OAVM”).
2. The cut-off date for determining the Members to whom Notice of the 106th AGM and Annual Report for the Financial Year 2022-23 comprising of Financial Statements (both Standalone and Consolidated) for the Financial Year 2022-23 along with Board's

Report, Statutory Auditors' Report and other documents required to be attached thereto has been fixed as **Friday, 18th August, 2023 (end of day)**.

3. The **remote e-voting period** for the 106th AGM shall **commence on Saturday, 23rd September, 2023 at 09:00 A.M. and end on Tuesday, 26th September, 2023 at 05:00 P.M.** During this period or at the AGM, the Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. **Wednesday, 20th September, 2023 (end of day)**, may cast their vote electronically. The details such as manner of registering/updating e-mail addresses and casting of vote through e-voting has been set out in the Notice of 106th AGM.
4. Board's Report along with Annexures thereto.
5. Shri Navin Kothari, Proprietor of M/s. N. K & Associates, Company Secretaries (Membership No. FCS 5935 and Certificate of Practice no. 3725) had been appointed as scrutiniser for scrutinizing the entire e-voting process (both remote e-voting as well as during the 106th AGM).
6. The Register of Members and the Share Transfer Books of the Company shall remain closed from **Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive)** for the purpose of distribution of dividend for the Financial Year 2022-23.

Upon declaration by the Members, dividend for the Financial Year 2022-23 shall be paid within 30 days of the 106th AGM to those Members, who are holding shares of the Company as on **Wednesday, 20th September, 2023 (end of day)**.

The Meeting commenced at 01:02 P.M. and concluded at 07:35 p.m.

Thanking You,

Yours faithfully,

For Balmer Lawrie & Co. Ltd.

Sonal Sharma
Compliance Officer