



बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)

Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)

सचिव का विभाग
21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत)
फोन : (91) (33) 2222 5329 / 5314 / 5209

SECRETARY'S DEPARTMENT
21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)
Phone : (91) (33) 2222 5329 / 5314 / 5209
E-mail : bhavsar.k@balmerlawrie.com
CIN : L15492WB1924GOI004835

Date: 12th March, 2019

Ref: SECY/StockExchange/2019

The Secretary,
National Stock Exchange of India Ltd.
Exchange Place
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,

Sub: Intimation for Rescheduling of Closure of Trading Window

Further to our intimation dated 26th February, 2019 regarding closure of trading window it is hereby intimated that in terms of, the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insider", framed pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" of the Company shall remain closed for "Designated Persons" and "Insider" starting from **Monday, 18th March, 2019** (instead of Friday, 15th March 2019) till 48 hours after the Board meeting (rescheduled to be held on 29th March, 2019) and the information becomes generally available.

Thanking you,

Yours faithfully,

For Balmer Lawrie & Co. Ltd.

कविता भवसार

Kavita Bhavsar
Company Secretary