



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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सीआईएन/सिन : L15492WB1924GOI004835

Date: 15th July, 2024

Ref: SECY/Stock Exchange/2024

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: Intimation of Board Meeting, *inter-alia* for:

(a) Approval of Unaudited Financial Results (both Standalone and Consolidated) for the first quarter of Financial Year 2024-25 ended on 30th June, 2024;

(b) Closure of Trading Window

In terms of Regulation 29 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), it is hereby informed that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 29th July, 2024** to, *inter-alia*, consider the approval of Unaudited Financial Results (both Standalone and Consolidated) of the first quarter of the Financial Year 2024-25 ended on 30th June, 2024 (subject to prior review by the Audit Committee of the Company).

Further to our intimation dated 26th June, 2024, 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. **Monday, 1st July, 2024** 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.

For Balmer Lawrie & Co. Ltd.

Sonal Sharma
Compliance Officer