



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: 25th July, 2023

Ref: BL/NSE/SPURTCLARIFICATION

To,
Shri Binoy Yohannan,
Associate Vice President, Surveillance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Company Code: BALMLAWRIE

Dear Sir,

Sub: Increase in volume

This is with reference to your letter dated 24th July, 2023 bearing reference number NSE/CM/Surveillance/13254 on the captioned matter. In the said letter, it has been stated that the Exchange has noted a significant increase in the volume of the securities of the Company across Exchanges in the recent past and to provide any information/announcement (including impending announcement) which in our opinion may have a bearing on the price/volume behavior in the scrip.

In this regard, our response has been stated hereunder:

We do not have any additional information/announcement (other than information available in public domain) which in our opinion may have a bearing on the price/volume behavior in the scrip of the securities listed on the Exchanges.

It may be pertinent to mention that the Company vide intimation dated 19th July, 2023 has already informed the Stock Exchanges that a Board Meeting has been scheduled to take place on Thursday, 3rd August, 2023 to consider, *inter-alia*:

- i. Approval of Unaudited Financial Results (both Standalone and Consolidated) for the first quarter of Financial Year 2023-24 ended on 30th June, 2023.
- ii. Fixation of the date, time and venue for convening 106th AGM of the Company for 2023 and approval of the draft Notice thereof;
- iii. Fixation of Cut-off date for sending notice and Annual Report of 106th AGM of the Company to the Members.
- iv. 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.
- v. Fixation of period of Book Closure for the purpose of declaration of Dividend, if declared in respect of Financial Year 2022-23.
- vi. Consideration and approval of the draft Board's Report along with annexures thereto.

Earlier, the Company had intimated the Stock Exchanges that at the Board Meeting dated 25th May, 2023, the Board of Directors of the Company had:

- a. Recommended a dividend of Rs. 7.50/- (Rupees Seven and Fifty Paise only) per Equity share for consideration of the Members at the forthcoming Annual General Meeting.
- b. Audited Financial Results (both Consolidated and Standalone) for the quarter/year ended 31st March, 2023.

Hope the above clarifies the matter.

For Balmer Lawrie & Co. Ltd.

**Sonal Sharma
Compliance Officer**