



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

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

सचिव 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

Ref: SECY/StockExchange/2016

Date: 14th December, 2016

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 of Closure of Trading Window

This is to inform that as per 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" from Saturday, 17th December, 2016 till 48 hours after intimation to the Stock Exchange is given regarding outcome of the Board Meeting and the information becomes generally available.

Thanking you,

Yours faithfully,
Balmer Lawrie & Co. Ltd.

Kaustav Sen
Compliance Officer

cc: Vice President (Operations), National Securities Depository Ltd.
Vice President (Operations), Central Depository Services (India) Ltd.