



**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)  
फोन : (91)(033)2222-5329/5314/5209  
ई-मेल : bhavsar.k@balmerlawrie.com  
21, Netaji Subhas Road, Kolkata - 700 001, (India)  
Phone : (91)(033) 2222-5329/5314/5209  
E-mail : bhavsar.k@balmerlawrie.com  
CIN : L15492WB1924GOI004835

Ref: SECY/Stock Exchange/2020

Date: 28<sup>th</sup> September, 2020

The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
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 of Window:**

As per the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and immediate relatives of Designated Persons", framed pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with clarification given by BSE Ltd having Reference no. LIST/COMP/01/2019-20 on 02<sup>nd</sup> April, 2019. It is hereby informed that the "Trading Window" of the Company shall be closed for "Designated Persons" and "Insider" with effect from Thursday, 01<sup>st</sup> October, 2020 till 48 hours after the declaration of results for second quarter ending on 30<sup>th</sup> September, 2020 approved at the Board meeting to be held for the purpose of considering the same. The date of Board Meeting will be intimated in due course.

Thanking you,

Yours faithfully,

For Balmer Lawrie & Co. Ltd.

*कविता भावसार*

Kavita Bhavsar  
Company Secretary

CC: KFin Technologies Private Limited, Registrar and Share Transfer Agent- For your Information and necessary action.

CC: The National Securities Depository Limited- For your Information and necessary action.

CC: The Central Depository Services India Limited-- For your Information and necessary action.