



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
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CIN : L15492WB1924GOI004835

Ref: SECY/Stock Exchange/2016

Date: 26th October, 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 Board Meeting *inter-alia* for consideration of Un-Audited Financial Results for the quarter ended 30th September, 2016 and proposal for declaration of bonus securities under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Pursuant to **Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**, we hereby inform that a meeting of the Board of Directors of the Company ('the Board') is scheduled to be held on Thursday, 10th November, 2016, to consider, *inter-alia* the following:

- Approve the un-audited financial results of the Company for the second quarter ended 30th September, 2016 (subject to prior review by the Audit Committee on the same day) in terms of Regulation 29(1)(a) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.
- In terms of Regulation 29(1)(f) & 29(2) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 it may be noted that at the abovementioned meeting, the Board of Directors may also consider issuance of Bonus shares.

Please note that the "Trading Window" of the Company shall remain closed for "Designated Persons" and "Insider" from 28th October, 2016 till 48 hours after the information becomes generally available (both days inclusive) as per the terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the "Code of Conduct to Regulate, Monitor And Report Trading By Insider" of the Company.

Thanking you,

Yours faithfully,
Balmer Lawrie & Co. Ltd.

K Bhavsar

(Kavita Bhavsar)
Company Secretary