



SINCE 1867

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

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

साचिविक विभाग

21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत)
फोन : (91) (33) 2222 5329 / 5314 / 5209

SECRETARIAL 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/2015

Date: 1st August, 2015

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 under Clause 41 of the Listing Agreement and Closure of Trading Window

In terms of Clause 41 of listing agreement, we hereby inform that a meeting of the Board of Directors of the Company ('the Board') will be held on Wednesday, 12th August, 2015, to, *inter-alia*, consider and approve the unaudited financial results of the Company for the first quarter ended on 30th June 2015 (subject to prior review by the Audit Committee on the same day).

You may kindly note that after due consideration by the Board at the aforesaid meeting, the said unaudited financial results shall be submitted to the Stock Exchanges and published in the Newspapers, within the period as stipulated under Clause 41 of the listing agreement.

Please note that the "Trading Window" of the Company shall remain closed for "Designated Persons" and "Insider" from 2nd August, 2015 till 14th August 2015 (both days inclusive).

Thanking you,
Yours faithfully,
Balmer Lawrie & Co. Ltd.

(Kavita Bhavsar)
Company Secretary

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