



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/2016

Date: 19<sup>th</sup> January, 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 under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Closure of Trading Window**

In terms of **Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**, we hereby inform that a meeting of the Board of Directors of the Company ('the Board') will be held on Wednesday, 10<sup>th</sup> February, 2016, to, *inter-alia*, consider and approve the unaudited financial results of the Company for the first quarter ended on 31<sup>st</sup> December 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 **Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Please note that the "Trading Window" of the Company shall remain closed for "Designated Persons" and "Insider" from 31<sup>st</sup> January, 2016 till 48 hours after information becomes generally available (both days inclusive).

Thanking you,  
Yours faithfully,

Balmer Lawrie &amp; Co. Ltd.

(Kavita Bhavsar)  
Company Secretary

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