बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)
Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)
SINCE 1867

सांचिविक 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
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CIN : L15492WB1924GOI004835

Ref: SECY/StockExchange/2015/

Date: 27 May, 2015

The Secretary,
National Stock Exchange of India Ltd.
Exchange Place
Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051

Company Code : BALMLAWRIE

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Company Code : 523319

Dear Sir,

Sub: **Adoption of 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information' and 'Code of Conduct to Regulate, Monitor and Report Trading by Insider'**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to confirm that the Board of Directors of the Company at its meeting held today i.e. 27th May, 2015, has formulated and approved the following codes:

i) 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information' and

ii) 'Code of Conduct to Regulate, Monitor and Report Trading by Insider'.

This intimation is for your information and record.

Yours faithfully,

For Balmer Lawrie & Co. Ltd.

K Bhavsar

Kavita Bhavsar

Company Secretary