



बामर लॉरी इन्वेस्टमेंट्स लिमिटेड

(भारत सरकार का एक उद्यम)

Balmer Lawrie Investments Ltd.

(A Government of India Enterprise)

पंजीकृत कार्यालय :
21, नेताजी सुभाष रोड
कोलकाता - 700 001
फोन : (91) (033) 2222 5227

Regd. Office :
21, Netaji Subhas Road
Kolkata - 700 001
Phone : (91)(033) 2222 5227
CIN : L65999WB2001GOI093759

Ref.: BLI/SE/BM/2018
Date: 3rd August, 2018

The Secretary,
Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001
Scrip Code - 12638

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code - 532485

Dear Sir,

Sub.: a) Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) of intimation of date of Annual General Meeting (AGM), schedule of e-voting, cut-off dates for dividend distribution & e-voting and appointment of scrutiniser.

b) Notice of Book Closure as per Regulation 42 of the SEBI (LODR)

Further, to our intimation dated 23rd July, 2018 and pursuant to SEBI (LODR). Please note that the Board at its Meeting dated 3rd August, 2018 has inter-alia considered and approved the following:

- 1) The 17th Annual General Meeting (AGM) of the Company shall be held on **Wednesday, 12th September, 2018.**
- 2) The **remote e-voting period** for the 17th AGM shall commence on **8th September, 2018 (9:00 a.m.)** and end on **11th September, 2018 (5 p.m.)**. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of **5th September, 2018 (end of day)**, may cast their vote electronically.
- 3) The Register of Members and the Share Transfer Books of the Company shall remain closed from **Thursday, 6th September, 2018 to Wednesday, 12th September, 2018** (both days inclusive) for the purpose of distribution of dividend for the Financial Year 2017-18.
- 4) Shri Debabrata Dutt, a Company Secretary in whole-time practice, has been appointed to act as a scrutiniser for the entire voting process (remote e-voting as well as voting at AGM venue) to ensure that the voting is conducted in a fair and transparent manner.

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- 5) Upon declaration by the members, dividend for Financial Year 2017-18 shall be paid within 30 days of the 17th AGM to those shareholders, who are holding shares of the Company as on the **Cut-off date, Wednesday, 5th September, 2018** (end of day) fixed for this purpose.

The meeting commenced at 12:30 P.M (IST) and concluded at 03:00 P.M (IST).

Yours faithfully,
Balmer Lawrie Investments Ltd.

x Abhishek Lahoti
(Abhishek Lahoti)
Company Secretary