



# 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/19

Date: 22<sup>nd</sup> January, 2019

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: Intimation of Board Meeting *inter-alia* for consideration of Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2018 under Regulation 29 of the SEBI (Listing Obligations 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, 7<sup>th</sup> February, 2019, to *inter-alia* consider and approve the unaudited financial results of the Company for the third quarter ended 31<sup>st</sup> December, 2018 (subject to prior review by the Audit Committee on the same day).

Further the "Trading Window" of the Company shall remain closed for "Designated Persons" and "Insiders" from Monday, 28<sup>th</sup> January, 2019 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,  
For **Balmer Lawrie Investments Ltd.**

  
**Abhishek Lahoti**  
Company Secretary

cc: CB Management Services (P) Limited, Registrar and Share Transfer Agent- For your Information purpose and necessary action