



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/18
Date: 14th May, 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: Intimation of Board Meeting inter-alia for consideration of Audited Financial Results for the Financial Year ended 31st March, 2018 under Regulation 29 of the SEBI (Listing Obligation 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 **Monday, 21st May, 2018**, to consider, *inter-alia* the following:

- Consider and approve the audited financial results of the Company for the fourth quarter and Financial Year ended 31st March 2018 (subject to prior review by the Audit Committee on the same day).
- At the abovementioned meeting, the Board of Directors may also consider recommending dividend on the Equity Share Capital of the Company for the financial year ended 31st March, 2018, which subsequently upon declaration by the shareholders at the ensuing Annual General Meeting, would be paid to the shareholders of the Company within 30 days from the date of such declaration.

Further, as per the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insider", framed pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" of the Company shall remain closed for "Designated Persons" and "Insider" from **14th May, 2018** till 48 hours after the financial results are approved at the Board meeting and become generally available.

Thanking you,

Yours faithfully,
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