



बामर लॉरी इनवेस्टमेंट्स 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/2016

28th January 2016

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 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, 10th February 2016, to inter-alia consider and approve the unaudited financial results of the Company for the third quarter ended on 31st 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 along with Limited Review Report shall be submitted to the Stock Exchanges and results would be published in the Newspapers, as per **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 31st January, 2016 till 48 hours after information becomes generally available (both days inclusive).

Thanking you,

Yours faithfully,
Balmer Lawrie Investments Ltd.

Abhishek Lahoti

(Abhishek Lahoti)

Company Secretary

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