



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

Date: 30th May, 2023

Ref: SECY/Stock Exchange/2023

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

Scrip Code: 532485

Dear Sir(s)/Madam(s),

Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Decision of the Board of Directors not to recommend the issue of Bonus Shares

Further to our intimation dated 10th May 2023 read with intimation dated 23rd May 2023 and pursuant to Regulation 30 read with Schedule III of the Listing Regulations this is to hereby inform that the Board of Directors at its Meeting dated 30th May 2023 had deliberated analyzed and reviewed the compliance of Guidelines on Capital Restructuring of Central Public Sector Enterprises with respect to the Financial Year 2022 2023. Since the thresholds mentioned in the said guidelines have not been triggered the Board decided not to recommend the issue of Bonus Shares.

The Meeting commenced at 03:15 p.m. and concluded at 7:40 p.m.

Thanking You,

Yours faithfully,

For Balmer Lawrie Investments Ltd.

Abhishek Lahoti
Company Secretary and Compliance Officer