



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: BLIL/SE/BM/2023

Date: 14th February, 2023

To,
The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code – 532485

Dear Sir/Madam,

Subject: **Disclosure under Regulation 30 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')- Approval of Notice of Postal Ballot and related matters**

Pursuant to Regulation 30 of the Listing Regulations, this is to hereby inform that the Board of Directors of the Company at its Meeting held on 14th February, 2023 have inter-alia, considered and approved the following:

- i. Notice of Postal Ballot for obtaining the approval of the Shareholders of the Company for the appointment of Shri Adhip Nath Palchaudhuri, (DIN: 08695322) as a Director in the category of Non-Executive Director (Ex-officio) of the Company pursuant to Regulation 17(1C) of the Listing Regulations, applicable provisions of the Companies Act, 2013 read with the allied Rules and other applicable provisions, if any.
- ii. The cut-off date for determining the eligibility of Shareholders to receive Notice of Postal Ballot and cast their vote through remote e-voting shall be Friday, 17th February, 2023 (end of day).
- iii. In compliance with the applicable provisions read with the applicable Circulars issued by the Ministry of Corporate Affairs in this regard, the Notice of Postal Ballot shall be sent only through electronic mode to all the Members whose e-mail addresses are registered with the Company/Depository Participants/Depositories as on the cut-off date.
- iv. The consent of the Shareholders shall be sought through remote e-voting facility only.

Yours faithfully,
For **Balmer Lawrie Investments Limited**

Abhishek Lahoti
Company Secretary