



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/2022

Date: 1st February, 2022

The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700001

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

Scrip Code- 12638

Scrip Code: 532485

Dear Sir/Madam,

Sub: Intimation of Board Meeting *inter-alia* for consideration of Unaudited Financial Results (both Standalone and Consolidated) for the third quarter and nine months ended on 31st December, 2021 and Closure of Trading Window

In terms of Regulation 29 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulation, 2015, ("Listing Regulations"), it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 11th February, 2022**, to, *inter-alia*, consider the approval of Unaudited Financial Results (both Standalone & Consolidated) of the Company for the third quarter and nine months ended on 31st December, 2021 (subject to prior review by the Audit Committee of the Company).

In furtherance to our intimation dated 30th December, 2021, it may be noted that as per the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relative of Designated Persons", framed pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) the "Trading Window" of the Company which has already been closed for "Designated Persons and their immediate relatives" and "Insider" w.e.f. **Saturday, 1st January, 2022** shall continue to remain closed till 48 hours after the declaration of the aforementioned Financial Results and the information becomes generally available.

The said notice shall be available on the website of the Company at: www.blinv.com.

Thanking you,

Yours faithfully,
Balmer Lawrie Investments Ltd.

Abhishek Lahoti
Company Secretary & Compliance Officer