



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: BLIL/SE/BM/2023

Date: 8th August, 2023

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

Scrip Code: **532485**

Dear Sir(s),

Subject: a) **Outcome of the Board Meeting:**

1. Fixation of date of 22nd Annual General Meeting (“AGM”) and approval of Notice of AGM
2. Cut-off dates for despatch of Notice for 22nd AGM and Annual Report for Financial Year 2022-23 to the Members
3. Schedule of e-voting and Cut-off date for e-voting
4. Approval of Board’s Report along with Annexures thereto
5. Appointment of Scrutinizer for 22nd AGM
6. Closure of Register of Members and the Share Transfer Books of the Company for the purpose of dividend, if declared at the 22nd AGM

b) **Dividend pay-out date and cut-off date for payment of dividend, if declared at the 22nd AGM**

Further to our intimation dated 31st July, 2023 and pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform that the Board at its Meeting dated 8th August, 2023 have, *inter-alia*, approved the following:

1. The Notice of the 22nd AGM of the Company scheduled to be held on **Wednesday, 27th September, 2023 at 4:00 PM** through Two-way Video Conferencing (“VC”) or Other Audio-Visual Means (“OAVM”).

2. The cut-off date for determining the Members to whom Notice of the 22nd AGM and Annual Report for the Financial Year 2022-2023 comprising of Financial Statements (both Standalone and Consolidated) for the Financial Year 2022-23 along with Board's Report, Statutory Auditors' Report and other documents required to be attached thereto has been fixed as **Friday, 18th August, 2023 (end of day)**.
3. The **remote e-voting period** for the 22nd AGM shall **commence on Saturday, 23rd September, 2023 at 09:00 A.M. and end on Tuesday, 26th September, 2023 at 05:00 P.M.** During this period or at the AGM, the Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of **Wednesday, 20th September, 2023 (end of day)** may cast their vote electronically. The details such as manner of registering/updating e-mail addresses and casting of vote through e-voting has been set out in the Notice of 22nd AGM.
4. Board's Report for the Financial Year 2022-23 along with Annexures thereto.
5. Shri Navin Kothari, Proprietor of M/s. N. K & Associates, Company Secretaries (Membership No. FCS 5935 and Certificate of Practice no. 3725) had been appointed as scrutiniser for scrutinizing the entire e-voting process (both remote e-voting as well as during the 22nd AGM).
6. The Register of Members and the Share Transfer Books of the Company shall remain closed from **Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive)** for the purpose of distribution of dividend for the Financial Year 2022-23.

Upon declaration by the Members, dividend for the Financial Year 2022-23 shall be paid within 30 days from the date of the 22nd AGM to those Members, who are holding shares of the Company as on the cut-off date, **Wednesday, 20th September, 2023 (end of day)**.

The Meeting commenced at 11:30 a.m. and concluded at 03:05 p.m.

Thanking You,

Yours faithfully,

For Balmer Lawrie Investments Limited

Abhishek Lahoti
Company Secretary