



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: 8th August, 2023

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

Scrip Code: 532485

Dear Sir/Madam,

Subject: **Disclosure under Regulation 30 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Approval for adoption of “Policy for determination of Materiality of Events/Information” of Balmer Lawrie Investments Limited**

Further to our intimation dated 31st July, 2023 and in terms of Regulation 30 of Listing Regulations, this is to hereby inform that the Board of Directors at its Meeting held on 8th August, 2023 have, *inter-alia*, considered and approved the adoption of “Policy for determination of Materiality of Events/Information” of Balmer Lawrie Investments Limited.

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

The Meeting of the Board of Directors commenced at 11:30 a.m. and concluded 03:05 p.m.

Yours faithfully,
For Balmer Lawrie Investments Limited

Abhishek Lahoti
Company Secretary