



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: 23rd May, 2023

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

Scrip Code- **532485**

Dear Sir(s)/Madam(s),

Sub: Intimation of Board Meeting, *inter-alia*, for analysis/deliberation regarding Buy back of shares and issue of Bonus Shares in light of Guidelines on Capital Restructuring of Central Public Sector Enterprises (CPSEs) bearing reference no. – F. No. 5/2/2016-Policy dated 27th May, 2016

In continuation to our earlier intimation dated 10th May, 2023, wherein, we had informed about the Meeting of the Board of Directors scheduled to be held on Tuesday, 30th May, 2023 and in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that at the said Meeting, the Board of Directors of the Company shall *inter-alia*, review the compliance of subject Guidelines, in course of which, analysis and deliberation regarding Buy back of shares and issuance of Bonus Shares may also take place.

Thanking you,

Yours faithfully,
Balmer Lawrie Investments Limited

Abhishek Lahoti
Company Secretary and Compliance Officer