



# 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.: BLI/SE/BM/20  
Date: 29<sup>th</sup> June, 2020

The Secretary,  
Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata - 700 001  
Scrip Code - **12638**

The Secretary,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Scrip Code - **532485**

Dear Sir,

**Sub: Intimation of Adjournment of Board Meeting dated 29<sup>th</sup> June 2020 of the Company held to, inter-alia, Consider:**

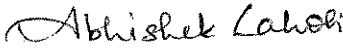
- (i) Approval of Audited Financial Results for the Financial Year ended 31<sup>st</sup> March, 2020;**
- (ii) Recommendation of Dividend, if any**

Further to our intimation dated 19<sup>th</sup> June 2020 we hereby inform that the meeting of the Board of Directors of the Company ('the Board') was held on Monday, 29<sup>th</sup> June 2020 for the aforesaid purposes and thereafter adjourned by Chairman with the consent of all the Directors of the Company. The Adjourned Meeting is now scheduled to be resumed on **Tuesday, 30<sup>th</sup> June, 2020.**

Further, as per the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and immediate relatives of Designated Persons", framed pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and with reference to earlier intimation of the Company dated 23<sup>rd</sup> March, 2020 bearing reference no. BLI/SE/20 the "Trading Window" of the Company shall continue to remain closed for "Designated Persons" and "Insider" till 48 hours after the aforesaid Board meeting and the information becomes generally available are approved at the adjourned Board Meeting to be held on 30<sup>th</sup> June, 2020 and become generally available.

Thanking you,

Yours faithfully,  
**For Balmer Lawrie Investments Ltd.**

  
**Abhishek Lahoti**  
Company Secretary

cc: CB Management Services (P) Limited, Registrar and Share Transfer Agent- For your Information purpose and necessary action