



# 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/2020

Date: 29<sup>th</sup> December, 2020

The Secretary,  
Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata – 700 001

The Secretary,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street

Scrip Code - **12638**

Scrip Code - **532485**

Dear Sir,

**Sub: Intimation of Closure of Trading of Window**

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 (as amended) read with clarification given by BSE Ltd having Reference no. LIST/COMP/01/2019-20 on 02<sup>nd</sup> April, 2019. It is hereby informed that the "Trading Window" of the Company shall be closed for "Designated Persons" and "Insider" with effect from Friday, 01<sup>st</sup> January, 2021 till 48 hours after the declaration of results for third quarter ending on 31<sup>st</sup> December, 2020 approved at the Board meeting to be held for the purpose of considering the same. The date of Board Meeting will be intimated in due course.

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

*Abhishek Lahoti*

**Abhishek Lahoti**  
**Company Secretary**

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

CC: The National Securities Depository Limited- For your Information and necessary action.

CC: The Central Depository Services India Limited-- For your Information and necessary action.