



बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)
Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)

21, नेताजी सुभाष रोड, कोलकाता - 700 001, (भारत)
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CIN : L15492WB1924GOI004835

Date: 20th March, 2020

Ref: SECY/StockExchange/2020

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051

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

Company Code : **BALMLAWRIE**

Company Code : **523319**

Dear Sir,

Sub: Intimation of cancellation of Board Meeting and Closure of Trading Window

This has reference to our earlier intimation dated 4 March 2020 thereby intimating about Board meeting scheduled to be held on Wednesday, 25 March 2020.

In view of the advisory issued by the Department of Health and Family Welfare, Ministry of Health and Family Welfare wherein it has been suggested to focus on social distancing measures as a preventive strategy to contain transmission of Covid-19, the said meeting of the Board of Directors stands cancelled.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Balmer Lawrie & Co. Ltd.


Kaustav Sen
Compliance Officer