



बामर लॉरी इनवेस्टमेंट्स 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/21

Date: 28th July, 2021

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

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

Scrip Code - 12638

Scrip Code - 532485

Dear Sir/Madam,

Sub: (a) Intimation of Board Meeting, *inter-alia* for:

i. Approval of Unaudited Financial Results (both Standalone and Consolidated) of the first quarter of the Financial Year 2021-2022;

ii. Matters related to Annual General Meeting for 2021.

(b) Closure of Trading Window.

(a) (i) In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 10th August, 2021** to *inter-alia*, consider the approval of Unaudited Financial Results (both Standalone and Consolidated) of the first quarter ended on 30th June, 2021 (subject to prior review by the Audit Committee of the Company).

(ii) We further inform that the Board may also consider the following agenda matters pertaining to Annual General Meeting at the aforesaid meeting:

1. Fixation of the date, time and venue for convening 20th Annual General Meeting of the Company and approval of the draft notice thereof;
2. Fixation of the date of closure of Register of Members/cut-off date for the purpose of distribution of dividend for the Financial Year 2020 - 2021, if declared, at the said Annual General Meeting;
3. Consideration and approval of the draft Board's Report along with annexures thereto.




- (b) Further to our intimation dated 30th June, 2021, it may be noted that as per the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relative of Designated Persons", framed pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended), the "Trading Window" of the Company which has already been closed for "Designated Persons and their immediate relatives" and "Insider" w.e.f. **Thursday, 1st July, 2021** shall continue to remain closed till 48 hours after the declaration of the aforementioned Financial Results and the information becomes generally available.

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

Thanking you,

Yours faithfully,

For Balmer Lawrie Investments Ltd.


Abhishek Lahoti
Company Secretary



CC: *CB Management Services Private Limited, Registrar and Share Transfer Agent-
For your Information purpose and necessary action*