



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.: BLIL/SE/2023

Date: 22nd December, 2023

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code - 532485

Dear Sir(s)/Madam(s),

Sub: Intimation for Closure of Trading Window with effect from 1st January, 2024

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 Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with clarification dated 2nd April, 2019 given by BSE Limited, it is hereby informed that the "Trading Window" of the Company shall be closed for "Designated Persons and their immediate relatives" and "Insider" with effect from **Monday, 1st January, 2024** till 48 hours after the declaration of the Financial Results for the third quarter ending on 31st December, 2023, which would be approved at the Board Meeting to be held for the said purpose. The date of Board Meeting will be intimated in due course.

Thanking you,

Yours faithfully,

For Balmer Lawrie Investments Limited

Abhishek Lahoti
Company Secretary

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

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

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