



# 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/19

Date: 27<sup>th</sup> September, 2019

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 Closure of Trading Window**

As per the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and immediate relatives of Designated Persons" and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the clarification given by BSE Ltd. having Reference no. LIST/COMP/01/2019-20 on 2<sup>nd</sup> April, 2019, it is hereby informed that the "Trading Window" for dealing in securities of Balmer Lawrie Investments Ltd. shall remain closed for "Designated Persons", their immediate relatives and "Insiders" with effect from **Tuesday, 1<sup>st</sup> October, 2019** till 48 hours after the declaration of results for second quarter ending on 30<sup>th</sup> September, 2019, approved at the Board Meeting held for the purpose of considering the same. The date of the Board meeting would 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 and necessary action.

cc: The National Securities Depository Ltd- For your Information and necessary action.

cc: The Central Depository Services India Ltd-- For your Information and necessary action.