



# 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/16  
Date: 2<sup>nd</sup> August, 2016

The Secretary,  
Calcutta Stock Exchange Ltd.  
Exchange Ltd.  
7, Lyons Range,  
Kolkata - 700 001  
Scrip Code - 12638

The Secretary,  
Secretary, Bombay Stock  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Scrip Code - 532485

Dear Sir,

**Sub: Intimation of Board Meeting *inter-alia* for consideration of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2016 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window**

Pursuant to **Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**, we hereby inform that a meeting of the Board of Directors of the Company ('the Board') is scheduled to be held on Friday 12<sup>th</sup> August, 2016 at 11:30 a.m., to *inter-alia* consider and approve the unaudited financial results of the Company for the first quarter ended 30<sup>th</sup> June 2016 (subject to prior review by the Audit Committee on the same day).

Please note that the "Trading Window" of the Company shall remain closed for "Designated Persons" and "Insider" from Tuesday, 2<sup>nd</sup> August, 2016 till 48 hours after the information becomes generally available (both days inclusive) as per the terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the "Code of Conduct to Regulate, Monitor And Report Trading By Insider" of the Company.

Thanking you,

Yours faithfully,  
**Balmer Lawrie Investments Ltd.**

  
(Abhishek Lahoti)  
Company Secretary

cc: Vice President (Operations), National Securities Depository Ltd.  
Vice President (Operations), Central Depository Services (India) Ltd.