



बामर लॉरी इन्वेस्टमेंट्स लिमिटेड

(भारत सरकार का एक उद्यम)

Balmer Lawrie Investments Ltd.

(A Government of India Enterprise)

Ref.: BLI/SE/BM/26042017

26th April, 2017

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

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

Dear Sir,

Sub: Intimation of Board Meeting *inter-alia* for consideration of Audited Financial Results for the financial year ended 31st March, 2017 under Regulation 29 of the SEBI (Listing Obligation 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, 12th May, 2017, to consider, *inter-alia* the following:

- a. Approve the audited financial results of the Company for the fourth quarter and financial year ended 31st March 2017 (subject to prior review by the Audit Committee on the same day) in terms of Regulation 29(1)(a) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.
- b. In terms of Regulation 29(1)(e) & 29(2) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 it may be noted that at the abovementioned meeting, the Board of Directors may also consider recommending dividend on the Equity Share Capital of the Company for the financial year ended 31st March, 2017, which subsequently upon declaration by the shareholders at the ensuing Annual General Meeting, would be paid to the shareholders of the Company within 30 days from the date of such declaration.

Further, "Trading Window" of the Company shall remain closed for "Designated Persons" and "Insider" from 2nd May, 2017 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