



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/18

Date: 15th January, 2018

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 Board Meeting *inter-alia* for consideration of Unaudited Financial Results for the quarter ended 31st December, 2017 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 Monday, 29th January, 2018, to *inter-alia* consider and approve the unaudited financial results of the Company for the third quarter ended 31st December, 2017 (subject to prior review by the Audit Committee on the same day).

Further the "Trading Window" of the Company shall remain closed for "Designated Persons" and "Insider" from Friday, 19th January, 2018 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
(Abhishek Lahoti)
Company Secretary

cc: CB Management Services (P) Limited, Registrar and Share Transfer Agent- For your Information purpose and necessary action