



बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)
Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)

21, नेताजी सुभाष रोड, कोलकाता - 700 001, (भारत)
फोन : (91)(033)2222-5329/5314/5209
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CIN : L15492WB1924GOI004835

Date: 7 December 2019

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza
C-1, Block G
Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Company Code : BALMLAWRIE

Company Code : 523319

Dear Sir,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board at its meeting dated 7 December 2019 took on record that the National Company Law Tribunal, Kolkata Bench vide its order dated 21 November 2019 in case no. CP(IB) No.1444/KB/2018 admitted the application filed by Syndicate Bank (Operational Creditor) under Section 9 of the Insolvency & Bankruptcy Code against the Operational Creditor – M/S Transafe Services Limited (a joint venture of Balmer Lawrie & Co. Ltd.) and passed related orders inter-alia as to appointment of the Insolvency Professional moratorium, etc.

The meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 5:30 p.m.

Request you to take the above information on record and acknowledge receipt of the same.

Yours faithfully,
For **Balmer Lawrie & Co. Ltd.**

काविता भावसार

Kavita Bhavsar
Company Secretary