



**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)  
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CIN : L15492WB1924GOI004835

Date: 24<sup>th</sup> June, 2020

The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (E),  
Mumbai - 400 051  
Company Code : **BALMLAWRIE**

The Secretary,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Company Code : **523319**

Dear Sir,

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

Further, to our intimation dated 12<sup>th</sup> June 2020 and pursuant to Regulation 30(2) and 30(6) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Board at its Meeting dated 24<sup>th</sup> June, 2020 has recommended a Dividend of Rs.7.50/- (Rupees seven and paise fifty only) per Equity Share on 17,10,03,846 Equity Shares of the Company for the Financial Year ended 31<sup>st</sup> March, 2020.

The said dividend if declared by the shareholders at the ensuing Annual General Meeting shall be paid within 30 days from the date of such declaration.

The aforesaid meeting commenced at 11:09 a.m. and was concluded at 7:57 p.m. (IST).

Thanking You,

Yours faithfully,

For Balmer Lawrie & Co. Ltd.

  
Kaustav Sen

Compliance Officer