



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: 27th May, 2022

Ref: SECY/Stock Exchange/2022

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra (E),
Mumbai – 400051

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

Company Code: **BALMLAWRIE**

Scrip Code: **523319**

Dear Sir(s)/Madam(s),

Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Recommendation of Dividend for the Financial Year ended on 31st March, 2022

Further to our intimation dated 11th May, 2022 and pursuant to Regulation 30(2) and 30(6) read with of Para A of Part A of Schedule III of the Listing Regulations, this is to hereby inform that the Board of Directors at its Meeting dated 27th May, 2022 has recommended a Dividend of Rs. **6.5/-** (Rupees **six & fifty paise** only) per Equity Share on 17,10,03,846 Equity Shares of the Company for the Financial Year ended 31st March, 2022.

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 meeting commenced at 12:00 noon and concluded at **06:35** p.m.

Thanking You,

Yours faithfully,

For Balmer Lawrie & Co. Ltd.

Kaustav Sen
Compliance Officer