



**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  
ई-मेल : bhavsar.k@balmerlawrie.com  
21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)  
Phone : (91) (033) 2222 5329 / 5314 / 5209  
E-mail : bhavsar.k@balmerlawrie.com  
CIN : L15492WB1924GOI004835

Date: 25<sup>th</sup> March, 2023

Ref: SECY/Stock Exchange/2023

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/Madam,

Subject: **Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Setting up of a new Mini Cold Chain unit in Vijayawada Region by the Company**

In terms of Regulation 30 of the Listing Regulations read with SEBI circular bearing reference no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, this is to hereby inform that the Board of Directors of the Company at its Meeting held on 24<sup>th</sup> March, 2023 has *inter-alia*, considered and approved the proposal for setting up of a new Mini Cold Chain unit in Rayanapadu on NH 65 connecting Hyderabad and Vijayawada city for storage of various commodities of Frozen and Chilled Products along with offering Value Added Services. The expected timeline for commencement of commercial operation of the said unit will be intimated in due course of time.

Thanking You,

Yours faithfully,

For Balmer Lawrie & Co. Ltd.

**Sonal Sharma**  
Compliance Officer