



बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)

Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)

सचिव का विभाग

21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत)
फोन : (91) (33) 2222 5329 / 5314 / 5209

SECRETARY'S DEPARTMENT

21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)
Phone : (91) (33) 2222 5329 / 5314 / 5209
E-mail : bhavsar.k@balmerlawrie.com
CIN : L15492WB1924GOI004835

Ref: SECY/StockExchange/2019
Date: 3rd April, 2019

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza
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,

Sub: Intimation of Closure of Trading Window

As per the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and immediate relatives of Designated Persons" and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with the clarification given by National Stock Exchange of India Limited and BSE Ltd. on 2nd April, 2019, it is hereby informed that in view of finalisation of annual accounts for the quarter/ half year ended 31st March, 2019, the "Trading Window" for dealing in securities of Balmer Lawrie & Co. Ltd. shall remain closed for "Designated Persons" and "Insider" with effect from **Thursday, 4th April, 2019** till 48 hours after the date of the Board Meeting wherein the results for the fourth quarter and the financial year ended on 31st March, 2019 would be considered. The date of the Board meeting would be intimated in due course.

Thanking you,

Yours faithfully,

Balmer Lawrie & Co. Ltd.

कविता भावसार

Kavita Bhavsar
Company Secretary

- cc: *Kavy Fintech Pvt Ltd., Registrar and Share Transfer Agent- For your Information purpose and necessary action*
- cc: *The National Securities Depository Ltd- For your Information purpose and necessary action.*
- cc: *The Central Depository Services India Ltd-- For your Information purpose and necessary action.*