



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
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E-mail : bhavsar.k@balmerlawrie.com
CIN : L15492WB1924GOI004835

Ref: SECY/Stock Exchange/2020

Date: 29th December, 2020

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 of Window

As per the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and immediate relatives of Designated Persons", framed pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with clarifications dated 2nd April, 2019 given by BSE Ltd and National Stock Exchange of India Ltd., it is hereby informed that the "Trading Window" of the Company shall be closed for "Designated Persons and their immediate relatives" and "Insider" with effect from Friday, 1st January, 2021 till 48 hours after the declaration of results for third quarter ending on 31st December, 2020 approved at the Board meeting to be held for the purpose of considering the same. The date of Board Meeting will be intimated in due course.

Thanking you,

Yours faithfully,

For Balmer Lawrie & Company Limited

कविता भावसर

Kavita Bhavsar
Company Secretary

CC: KFin Technologies Private Limited, Registrar and Share Transfer Agent- For your Information and necessary action.

CC: The National Securities Depository Limited- For your Information and necessary action.

CC: The Central Depository Services India Limited-- For your Information and necessary action.