



बामर लॉरी इन्वेस्टमेंट्स लिमिटेड

(भारत सरकार का एक उद्यम)

Balmer Lawrie Investments Ltd.

(A Government of India Enterprise)

पंजीकृत कार्यालय :
21, नेताजी सुभाष रोड,
कोलकाता-700 001
फोन : (91) (033) 2222 5227
Regd. Office :
21, Netaji Subhas Road,
Kolkata - 700 001
Phone : (91) (33) 2222 5227
CIN : L65999WB2001GOI093759

Date: 7th August, 2026

Ref: BLIL/SE/BM/2026

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

Scrip Code- **532485**

Dear Sir(s)/Madam(s),

Sub: Intimation of Board Meeting *inter-alia*, for:

- (i) **Consideration of Unaudited Financial Results (both Standalone and Consolidated) for the first quarter of Financial Year 2026-27 ended on 30th June, 2026;**
- (ii) **Closure of Trading Window**

In terms of Regulation 29 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), this is to hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 13th August, 2026** to, *inter-alia*, consider the approval of Unaudited Financial Results (both Standalone and Consolidated) for the first quarter of the Financial Year 2026-27 ended on 30th June, 2026 (subject to prior review by the Audit Committee of the Company).

Further to our intimation dated 24th June, 2026, it may be noted that as per the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relative of Designated Persons" (as amended), framed pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended), the "Trading Window" of the Company which has already been closed for "Designated Persons and their immediate relatives" and "Insider" with effect from **Wednesday, 1st July, 2026**, shall continue to remain closed till 48 hours after the declaration of the Financial Results for the aforesaid period.

The said notice shall be available at the website of the Company at: www.blinv.com.

Balmer Lawrie Investments Limited

Abhishek Lahoti
Company Secretary & Compliance Officer

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