



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
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CIN : L15492WB1924GOI004835

Date: 8th February, 2021

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(s),

Subject **Intimation regarding decision of the Board of Directors not to declare Interim Dividend for Financial Year 2020-21**

Further, to our intimation dated 20th January, 2021 and 30th January, 2021 and in terms of Regulation 30 and other provisions of Securities Exchange Board of India, Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board at its Meeting held on 8th February, 2021 has decided not to declare any interim dividend for the financial year 2020-21.

The meeting of the Board of Directors commenced at 12:00 Noon and concluded at 05:00 p.m.

Request you to take the above information on record and acknowledge receipt.

Yours faithfully,
For Balmer Lawrie & Co. Ltd.

Kaustav Sen
Compliance Officer