



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

Date: 29th May, 2018

The Secretary,
National Stock Exchange of India Ltd.
Exchange Place
Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051
Company Code : **BALMLAWRIE**

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Company Code : **523319**

Dear Sir,

Sub.: Disclosure under Regulation 30(2) and 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further, to our intimation dated 25th April, 2018 and pursuant to Regulation 30(2) and 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the Board at its Meeting dated 29th May, 2018 has recommended a Dividend of Rs.10 Rupees Ten) per Equity Share on 11,40,02,564 Equity Shares of the Company for the Financial Year ended 31st March, 2018.

The said dividend if declared by the shareholders at the next Annual General Meeting shall be paid within 30 days from the date of such declaration.

The aforesaid meeting commenced at 12:30 p.m. and was concluded at 5:30pm.

Thanking You,

Yours faithfully,

For Balmer Lawrie & Co. Ltd.

Kaustav Sen

Compliance Officer