



बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)
Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)

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सीआईएन/CIN : L15492WB1924GOI004835

Date: 7th May, 2024

Ref: SECY/Stock Exchange/2024

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex
Bandra (E),
Mumbai - 400051

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

Company Code: **BALMLAWRIE**

Scrip Code: **523319**

Dear Sir(s)/Madam(s),

Sub: Corrigendum to Intimation dated 6th May, 2024 for Board Meeting dated 24th May, 2024

Further, to our earlier intimation dated 6th May, 2024 thereby intimating about the forthcoming Board Meeting of the Company, this is to state that the said Intimation dated 6th May, 2024 in the pdf format contained a typographical error and the scheduled date on which the Board Meeting is to be held be read as **Friday, 24th May, 2024**. Other contents of the said intimation dated 6th May, 2024 remains unchanged.

This corrigendum shall also be available at the website of the Company at: www.balmerlawrie.com.

For Balmer Lawrie & Co. Ltd.

Sonal Sharma
Compliance Officer