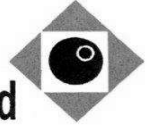


REGISTERED OFFICE
D-195/2, T.T.C. Ind. Area,
Turbhe, Midc Navi Mumbai - 400 705.
CIN : U99999MH1962PLC012424

Tele. : +91-22-67396400
Fax : +91-22-67396436

Balmer Lawrie-Van Leer Limited



Book closure date for payment of dividend on ordinary shares of Rs. 10.00 each and Annual General Meeting (AGM)

Sr. No	Date of AGM	Financial Year	% of Div	Last Five (5) Book Closure Dates	Purpose of Book Closure
1	21.09.2021	2020-21	55	15th September, 2021 to 21st September, 2021	61st AGM and Payment of Dividend.
2	06.09.2022	2021-22	60	31st August 2022 to 6th September 2022	62nd AGM and Payment of Dividend.
3	05.09.2023	2022-23	40	30th August 2023 to 5th September 2023	63rd AGM and Payment of Dividend.
4	10.09.2024	2023-24	20	3rd September, 2024 to 10th September 2024	64th AGM and Payment of Dividend.
5	03.09.2025	2024-25	40	28 th August, 2024 to 3rd September 2025	65th AGM and Payment of Dividend.