

REGISTERED OFFICE
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Turbhe, Midc Navi Mumbai - 400 705.
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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	06.09.2022	2021-22	60	31st August 2022 to 6th September 2022	62nd AGM and Payment of Dividend.
2	05.09.2023	2022-23	40	30th August 2023 to 5th September 2023	63rd AGM and Payment of Dividend.
3	10.09.2024	2023-24	20	3rd September, 2024 to 10th September 2024	64th AGM and Payment of Dividend.
4	03.09.2025	2024-25	40	28 th August, 2025 to 3rd September 2025	65th AGM and Payment of Dividend.
5	04.09.2026	2025-26	40	29 th August, 2026 to 4 th September 2026	66th AGM and Payment of Dividend.