

REGISTERED OFFICE
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Balmer Lawrie-Van Leer Limited



PARTICULARS OF BOOK CLOSURES:

Sr. No	Last Five (5) Book Closure Dates	Financial Year	Purpose of Book Closure
1	15th September, 2017 to 21st September, 2017	2016-17	57th AGM and Payment of Dividend
2	1st September, 2018 to 7th September, 2018	2017-18	58th AGM and Payment of Dividend
3	17th September, 2019 to 23rd September, 2019	2018-19	59th AGM and Payment of Dividend
4	23rd September, 2020 to 29th September, 2020	2019-20	60th AGM and Payment of Dividend
5	15th September, 2021 to 21st September, 2021	2020-21	61st AGM and Payment of Dividend.