

REGISTERED OFFICE  
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**Balmer Lawrie-Van Leer Limited**



**PARTICULARS OF BOOK CLOSURES:**

<b>Sr. No</b>	<b>Last Five (5) Book Closure Dates</b>	<b>Financial Year</b>	<b>Purpose of Book Closure</b>
1	1st September, 2018 to 7th September, 2018	2017-18	58th AGM and Payment of Dividend
2	17th September, 2019 to 23rd September, 2019	2018-19	59th AGM and Payment of Dividend
3	23rd September, 2020 to 29th September, 2020	2019-20	60th AGM and Payment of Dividend
4	15th September, 2021 to 21st September, 2021	2020-21	61st AGM and Payment of Dividend.
<b>5</b>	<b>31st September 2022 to 6th September 2022</b>	<b>2021-2022</b>	<b>62nd AGM and Payment of Dividend.</b>