

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 Rs10 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 | 23.09.2019 | 2018-19 | 90 | 17th September, 2019 to 23rd September, 2019 | 59th AGM and Payment of Dividend |
| 2 | 29.09.2020 | 2019-20 | 75 | 23rd September, 2020 to 29th September, 2020 | 60th AGM and Payment of Dividend |
| 3 | 21.09.2021 | 2020-21 | 55 | 15th September, 2021 to 21st September, 2021 | 61st AGM and Payment of Dividend. |
| 4 | 06.09.2022 | 2021-22 | 60 | 31st August 2022 to 6th September 2022 | 62nd AGM and Payment of Dividend. |
| 5 | 05.09.2023 | 2022-23 | 40 | 30th August 2023 to 5th September 2023 | 63rd AGM and Payment of Dividend. |