

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	23rd September, 2016 to 29th September, 2016	2014-15	56th AGM and Payment of Dividend
2	15th September, 2017 to 21st September, 2017	2015-16	57th AGM and Payment of Dividend
3	1st September, 2018 to 7th September, 2018	2016-17	58th AGM and Payment of Dividend
4	17th September, 2019 to 23rd September, 2019	2017-18	59th AGM and Payment of Dividend
5	<b>23rd September, 2020 to 29th September, 2020</b>	<b>2018-19</b>	<b>60th AGM and Payment of Dividend</b>