

# Balaji



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## AMINES LTD.

Admn. Off :  
3rd FLOOR, K.P.R. HOUSE, S.P. ROAD,  
SECUNDERABAD - 500 003. (INDIA)

31<sup>st</sup> March, 2021

To  
The Department of Corporate Services-  
CRD  
BSE Ltd.  
P.J Towers, Dalal Street  
Mumbai - 4000 001  
Scrip Code: 530999

To  
National Stock Exchanges of India Limited  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra(E)  
Mumbai – 400 051

Scrip Code: BALAMINES

### Sub: Intimation regarding Trading Window Closure

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and as per Company's Code of Conduct for the Prevention of Insider Trading and Code of Corporate Disclosure Practices, the Trading Window shall remain closed for trading in Securities of the Company w.e.f. 1st April, 2021 till the completion of 48 hours after declaration of the Audited Financial Results for the Quarter and Full year ended 31st March, 2021.


Accordingly, all the Designated Persons and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

Further, Board Meeting date, to consider, approve and take on record the audited Financial Results for the Quarter and full year ended 31st March, 2021 shall be intimated to the Stock Exchanges in due course of time.

Please take the same on record

Thanking You

For Balaji Amines Limited

  
G Hemanth Reddy  
Wholetime Director and CFO  
DIN: 00003868

REGD. OFFICE : "Balaji Towers", No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur - 413 224.

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WORKS - II : Beside APSEB Sub Station II, IDA, Bollaram - 502 325, Jinnaram Mandal, Sangareddy Dist. Telangana.

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WORKS - III : Plot No. E-7, Chincholi M.I.D.C., Tal. Mohol, Dist. Solapur - 413 255. Tel : 2357050, 51 Email : unit3works@balajiamines.in