

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

30th June, 2021

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

National Stock Exchanges of India Limited 5th 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 July, 2021 till the completion of 48 hours after declaration of the unaudited Financial Results for the Quarter ended 30th June, 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 unaudited Financial Results for the Quarter ended 30th June, 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

hhue G Hemanth Reddy Wholetime Director and CFO DIN: 00003868

REGD. OFFICE : "Balaji Towers", No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur - 413 224. Fax : (0217) 2451521, Phones : (0217) 2451523, 2451524, E-mail : info@balajiamines.com WORKS - I : Vill. Tamalwadi-413 623. Tal-Tuljapur Dist. Osmanabad (India). Tel: 0091-2471-265013, 14, 15 - E-mail: factoryoffice@balajiamines.in : Beside APSEB Sub Station II, IDA, Bollaram - 502 325, Jinnaram Mandal, Sangareddy Dist. Telangana. WORKS - II Phones : 08458-329660, Telefax : 08458-279240, E-mail: works2@balajiamines.in WORKS - III : Plot No. E-7, Chincholi M.I.D.C., Tal. Mohol, Dist. Solapur - 413 255. Tel : 2357050, 51 Email : unit3works@balajiamines.in