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Balaji



CIN : L24132MH1988PLC049387

AMINES LIMITED

...A Speciality Chemical Company

Regd. Off. : 'Balaji Towers', 9/1A/1,
Hotgi Road, Aasara Chowk, Solapur - 413 224.
Maharashtra. (India)

15th June, 2024

To,
The General Manager-Department of
Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

The Manager-Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Plot No.C/1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

Scrip Code : 530999

Scrip Code : BALAMINES

Dear Sir/Madam,

Sub.: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 5th July, 2024 to 11th July, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 36th Annual General Meeting (AGM) of the Company to be held on Thursday, 11th July, 2024 at 12:00 Noon (IST) and payment of Dividend, as may be approved in the AGM.

Symbol	Type of Security	Book Closure (Both days inclusive)		Record Date	Purpose
		From	To		
BSE : 530999	Equity	5 th July, 2024	11 th July, 2024	NA	For payment of Dividend, as may be approved in the 36 th AGM
NSE: BALAMINES					

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Balaji Amines Limited

Lakhan Dargad
Company Secretary & Compliance Officer