



TEL : 0091- 217 - 2310824  
: 0091- 217 - 2451500  
FAX : 0091- 217 - 2451521  
E-MAIL : info@balajiamines.com  
WEBSITE : http://www.balajiamines.com

*Balaji*



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www.tuv.com  
ID 9105038797



CIN : L24132MH1988PLC049387

## AMINES LIMITED

REGD. OFF. : 'BALAJI TOWERS'  
No. 9/1A /1, HOTGI ROAD,  
AASARA CHOWK, SOLAPUR - 413 224.  
MAHARASHTRA. (INDIA)

31<sup>st</sup> December, 2020

To,  
The General Manager-Department of  
Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
Scrip Code : 530999

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

Dear Sir,

**Sub: Intimation of Board Meeting - Un-audited Financial Results for the Third Quarter ended 31<sup>st</sup> December, 2020**

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 27<sup>th</sup> day of January, 2021 to inter alia, consider and approve among other matters the Un-audited Financial Results for the third quarter ended 31<sup>st</sup> December, 2020.

**Trading Window Closure:**

In accordance with the 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 from 1<sup>st</sup> January, 2021 to 29<sup>th</sup> January, 2021. The trading window will open 48 hours after announcement of the Un-audited Financial Results of the Company.

Kindly take the above on record.

Thanking you,

Yours Faithfully  
For Balaji Amines Limited

*Jimisha*

Jimisha Parth Dawda  
Company Secretary & Compliance Officer

