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*Balaji*



ISO 9001:2015

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)

3<sup>rd</sup> October, 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", 5th 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 and Closure of Trading Window**

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 Friday, 30<sup>th</sup> October, 2020 to consider and approve the Un-audited Financial Results of the Company for the Second Quarter and half year ended 30<sup>th</sup> September, 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 for trading in Securities of the Company by Designated Persons and their immediate relatives has been closed from 1<sup>st</sup> October, 2020 to 1<sup>st</sup> November, 2020.

This intimation is also being uploaded on the Company's website at [www.balajiamines.com](http://www.balajiamines.com).

Please take the same on record.

Thanking you,

Yours Faithfully,  
For Balaji Amines Limited

*Jimisha*

Jimisha Parth Dawda  
Company Secretary & Compliance Officer

