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*Balaji*



ISO 9001:2015



www.tuv.com  
ID 9105038797

CIN : L24132MH1988PLG049387

**AMINES LIMITED**

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

16<sup>th</sup> January, 2019

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

Dear Sir,

**Sub: Intimation of Board Meeting-Un-audited Financial Results for the  
Third Quarter ended 31<sup>st</sup> December, 2018**

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 Monday, the 28<sup>th</sup> day of January, 2019 to inter alia, consider and approve the un-audited Financial Results for the third quarter ended 31<sup>st</sup> December, 2018.

**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 16<sup>th</sup> January, 2019 to 30<sup>th</sup> January, 2019. The trading Window will open 48 hours after announcement of the un-audited Financial Results of the Company.

Please take the same on record.

Thanking you,

Yours Faithfully  
For Balaji Amines Limited

*Jimisha*

Jimisha Parth Dawda  
Company Secretary & Compliance Officer

