

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

Balaji



ISO 9001:2015

www.tuv.com
ID 01 100 058617



CIN : L24132MH1988PLC049387

AMINES LIMITED
... A Speciality Chemical Company

Regd. Off. : 'Balaji Towers' No. 9/1A/1,
Hotgi Road, Aasara Chowk, Solapur - 413 224.
Maharashtra. (India)

29th September, 2021

To,
The Department of Corporate Services - CRD
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400 001
Scrip Code: 530999

National Stock Exchange 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 all the Designated Persons and immediate relatives of designated persons for trading/dealing in Securities of the Company w.e.f. 1st October, 2021 till the completion of 48 hours after declaration of the Un-audited Financial Results for the Quarter and half year ended 30th September, 2021.

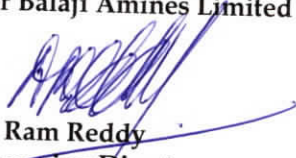
Accordingly, all the Designated Persons and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

Further, Board Meeting date, to consider, approve and take on record the unaudited Financial Results for the Quarter and half year ended 30th September, 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


D. Ram Reddy
Managing Director
DIN: 00003864

