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*Balaji*



CIN : L24132MH1988PLC049387

**AMINES LIMITED**

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

25<sup>th</sup> March, 2019

To  
The Department of Corporate Services-  
CRD  
BSE Ltd.  
P.J Towers, Dalal Street  
Mumbai - 4000 001  
Scrip Code : 530999

To  
National Stock Exchanges of India  
Limited  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra(E)  
Mumbai - 400 051  
Scrip Code : BALAMINES

Dear Sir/Madam,

**Sub: Intimation under SEBI (Prohibition of Insider Trading), Regulations, 2015**

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that the Board of Directors of the Company through a circular Resolution has approved the following:

1. Amendment of the Policy on the Code of Conduct for Prevention of Insider Trading and Code of Corporate Disclosure Practices
2. Adoption of Policy for Procedure of Inquiry in Case of Leak of Unpublished Price Sensitive Information ("UPSI")

The aforesaid amendment and policy shall be effective from 1<sup>st</sup> April, 2019 and the same will be available on the Company's website [www.balajiamines.com](http://www.balajiamines.com).

This is for your information and records.

Thanking You.

For Balaji Amines Limited

*Jimisha*

Jimisha Parth Dawda  
Company Secretary & Compliance Officer

