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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)

15<sup>th</sup> January, 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,

**Subject: Intimation of Schedule of Analyst/ Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be attending the meetings with Investors and Analysts (Participants) at its Solapur plant (Maharashtra) on Thursday - 16<sup>th</sup> January 2020.

Also, the Investor Presentation which will be shared with Investors and Analysts during the meetings has already been uploaded on website of the Company ([www.balajiamines.com](http://www.balajiamines.com)) and is also submitted to the Stock Exchange on 1<sup>st</sup> December 2019. This for your information and also for the information of your members and the public at large.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of the Participants / Company.

Thanking you,

Yours Faithfully  
For Balaji Amines Limited

*Jimisha*  
Jimisha Parth Dawda

Company Secretary & Compliance Officer