



CIN: L24132MH1988PLCO49387

AMINES LIMITED

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

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

31st March, 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 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 trading in Securities of the Company w.e.f. 1st April, 2020 till the completion of 48 hours after declaration of the Audited Financial Results for the Quarter and Full year ended 31st March, 2020.

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 audited Financial Results for the Quarter and full year ended 31st March, 2020 shall be intimated to the Stock Exchanges in due course of time.

Please take the same on record.

Thanking you,

Yours Faithfully,
For Balaji Amines Limited

Jimisha Parth Dawda
Company Secretary & Compliance Officer

Unit-I : Gat No. 197, Vill. Tamalwadi, Tal-Tuljapur, Dist-Osmanabad

Unit-III : Plot No. E-7&8, Chincholi MIDC, Tal-Mohol, Dist. Solapur

Unit – IV : Plot No. F-104, Chincholi M.I.D.C., Tal. Mohol, Dist. Solapur – 413 255