

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

*Balaji*



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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)

9th June, 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 of Board Meeting Audited Financial Results for the Financial Year ended 31st March, 2020 and Closure of Trading Window pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading Regulations), 2015**

In furtherance to our letter dated 31<sup>st</sup> March, 2020 and 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 through video conferencing on Monday, 22<sup>nd</sup> June, 2020 to inter alia:

1. Consider and approve the Audited Standalone Financial Results of the Company and the Audited Consolidated Financial Results of the Company for the Fourth Quarter and Financial Year ended 31<sup>st</sup> March, 2020;
2. Consider and recommend final dividend, if any, on the Equity Shares of the Company for the Financial Year ended 31<sup>st</sup> March, 2020; and
3. Consider matters relating to the ensuing Annual General Meeting of the Company.

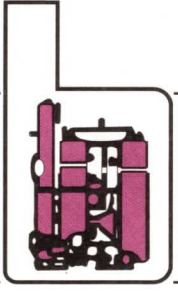
**Trading Window Closure:**

In accordance with the Company's Code of Conduct for the Prevention of Insider Trading and Code of Corporate Disclosure Practices, the Trading Window for trading in Securities



**Unit - I :** Gat No. 197, Vill-Tamalwadi, Tal-Tuljapur. Dist. Osmanabad-413 623. (INDIA) • Tel. : 0091-2471-265013,14,15 • e-mail : factoryoffice@balajiamines.in

**Unit - III :** Plot No. E-7 & 8, Chincholi M.I.D.C., Tal. Mohol, Dist. Solapur - 413 255. • Tel. : 2357050, 51 • e-mail : unit3works@balajiamines.in



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of the Company by Designated Persons and their immediate relatives has been closed from 1<sup>st</sup> April, 2020 to 24<sup>th</sup> June, 2020.

Further, on account of the on-going pandemic of COVID-19, SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26<sup>th</sup> March, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 has exempted publication of advertisements in newspapers, as required under Regulation 47 of the Listing Regulations for all the events scheduled till 30<sup>th</sup> June, 2020. Accordingly, the Notice convening the Board Meeting to be held on 22<sup>nd</sup> June, 2020 will not be published in any Newspapers by the Company.

This intimation is also being uploaded on the Company's website at [www.balajiamines.com](http://www.balajiamines.com).

Please take the same on record.

Thanking you,

Yours Faithfully,  
For Balaji Amines Limited

*Jimisha*

Jimisha Parth Dawda  
Company Secretary & Compliance Officer

