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

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)

26th February, 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 and Record Date for Interim Dividend

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 on Monday, the 9th day of March, 2020 to inter alia, consider and approve payment of interim dividend on the equity shares of the Company, for the financial year 2019-20.

Further, pursuant to Regulation 42 of the Listing Regulation, we hereby inform you that the record date for the purpose of interim dividend, subject to declaration of interim dividend and necessary approvals of the Board, shall be as under:

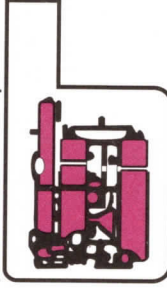
Symbol/ Script code	Type of security	Record date	Purpose
NSE : BALAMINES BSE : 530999	Equity shares of face value Rs. 2 each	Wednesday, 18 th March, 2020	Determining the eligibility of Members entitled for the payment Interim Dividend for FY 2019-20

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

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





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The interim dividend, if declared at the said Board Meeting, will be paid within 30 days of its declaration, to those Members whose names appear in the Register of Members of the Company and/or Register of Beneficial Owners maintained by the Depositories and made available to the Company as on Record Date for the purpose of payment of interim dividend.

Trading Window Closure:

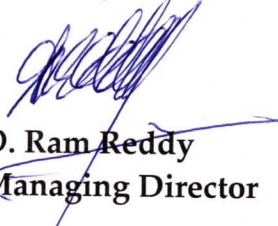
Further, in accordance with the Company's Code of Conduct for the Prevention of Insider Trading and Code of Corporate Disclosure Practices, the Trading Window for trading in Securities of the Company by Designated Persons and their immediate relatives shall remain closed with immediate effect until Wednesday, 11th March, 2020.

Please take the same on record.

Thanking you,

Yours Faithfully,

For Balaji Amines Limited


D. Ram Reddy
Managing Director

