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*Balaji*



CIN : L24132MH1988PLC049387

**AMINES LIMITED**

*...A Speciality Chemical Company*

Regd. Off. : 'Balaji Towers', 9/1A/1,  
Hotgi Road, Aasara Chowk, Solapur - 413 224.  
Maharashtra. (India)

Date: 31<sup>st</sup> March, 2023

To,  
The General Manager-Department of  
Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

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 : 530999**

**Scrip Code : BALAMINES**

Dear Sir/Madam,

**Sub: Intimation regarding Trading Window Closure**

This to inform you that 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 the Code of Corporate Disclosure Practices, the Trading Window shall remain closed for dealing in Securities of the Company w.e.f. 1<sup>st</sup> April, 2023 till the completion of 48 hours after the declaration of the Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2023.

Accordingly, all the Designated Persons and their immediate relatives including insiders as per the said code, 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, the date of Board Meeting to consider, approve and take on record the Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2023, shall be intimated to the Stock Exchanges in due course of time.

This is for your information and records.

Thanking You.

Yours Faithfully,

For **Balaji Amines Limited**

**Lakhan Dargad**  
**Company Secretary & Compliance Officer**