



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

Balaji



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

22nd June, 2020

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", 5th 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 of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 1st August, 2020 to 8th August, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 32nd Annual General Meeting (AGM) to be held on 8th August, 2020 of the Company and payment of Dividend, as may be declared in the AGM.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE : 530999	Equity	1 st August, 2020	8 th August, 2020	NA	For payment of Dividend, as may be declared in the AGM
NSE: BALAMINES					

Kindly take the same on your records.

For Balaji Amines Limited

Jimisha
Jimisha Parth Dawda

Company Secretary & Compliance Officer

