

Balaji

AMINES LIMITED

...A Speciality Chemical Company



ISO 9001:2015
www.tuv.com
ID 01 100 058617



CIN : L24132MH1988PLCO49387

TEL : +91-40-27898206
FAX : +91-40-27816171
E-MAIL : infohyd@balajiamines.com
WEBSITE : www.balajiamines.com

Admn. Off :
3rd FLOOR, K.P.R. HOUSE, S.P. ROAD,
SECUNDERABAD - 500 003. (INDIA)

22nd July, 2021

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,

Sub: Intimation of Board Meeting and Closure of Trading Window

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, 2nd August, 2021 to consider and approve the Un-audited Financial Results of the Company for the first Quarter ended 30th June, 2021.


Trading Window Closure:

In continuation to our earlier communication dated 1st July, 2021 relating to closure of trading window 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/dealing in the Securities of the Company by Designated Persons and their immediate relatives shall open 48 Hrs after declaration of results i.e, on 5th August, 2021.

Thanking you,

Yours Faithfully

For Balaji Amines Limited


G. Hemanth Reddy
Whole-time Director & CFO
DIN: 00003868

REGD. OFFICE : "Balaji Towers", No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur - 413 224.

■ Fax : (0217) 2451521, Phones : (0217) 2451523, 2451524, E-mail : info@balajiamines.com

WORKS - I : Vill. Tamalwadi-413 623. Tal-Tuljapur Dist. Osmanabad (India) . Tel : 0091-2471-265013, 14, 15 - E-mail : factoryoffice@balajiamines.in

WORKS - II : Beside APSEB Sub Station II, IDA, Bollaram - 502 325, Jinnaram Mandal, Sangareddy Dist. Telangana.

■ Phones : 08458-329660, Telefax : 08458-279240, E-mail : works2@balajiamines.in

WORKS - III : Plot No. E-7, Chincholi M.I.D.C., Tal. Mohol, Dist. Solapur - 413 255. Tel : 2357050, 51 Email : unit3works@balajiamines.in