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*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)

23<sup>rd</sup> 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 Schedule of Investor meeting

Dear Sir/Madam,

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform that the Officials of the Company will be Meeting a Group of Investors (participants) on 25<sup>th</sup> June, 2020 via Tele/Video Conferencing, the details of which are given below:

Day & Date	Host	Medium
Thursday, 25 <sup>th</sup> June, 2020	Equirus Securities	Tele/Video Conferencing

Kindly note that changes may happen due to exigencies on the part of Host / Company.

Please take the same on record.

Thanking you,

Yours Faithfully,  
For Balaji Amines Limited

*Jimisha*

Jimisha Parth Dawda  
Company Secretary & Compliance Officer

