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Balaji



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

16th October, 2018

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 -Un-audited Financial Results for the Second
Quarter and Half Year ending 30th September, 2018**

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 Wednesday, the 31st day of October, 2018 to inter alia, consider and approve among other matters the Un-audited Financial Results for the second quarter and half year ended 30th September, 2018.

Trading Window Closure:

In accordance with the Company's Code of Conduct for the Prevention of Insider Trading and Code of Corporate Disclosure Practices, the Trading Window shall remain closed for trading in Securities of the Company from 17th October, 2018 to 2nd November, 2018. The trading window will open 48 hours after announcement of the un-audited Financial Results of the Company.

Please take the same on record.

Thanking you,

Yours Faithfully,
For Balaji Amines Limited

Jimisha Parth Dawda

Jimisha Parth Dawda
Company Secretary & Compliance Officer

