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*Balaji*



ISO 9001:2015



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)

22<sup>nd</sup> 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 1<sup>st</sup> August, 2020 to 8<sup>th</sup> August, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 32<sup>nd</sup> Annual General Meeting (AGM) to be held on 8<sup>th</sup> 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 <sup>st</sup> August, 2020	8 <sup>th</sup> 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 Parth Dawda*

Jimisha Parth Dawda

Company Secretary & Compliance Officer

