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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)

19th October, 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 : Prepone of Board Meeting which is rescheduled on Wednesday, 28th October, 2020

This is with reference to our earlier disclosure submitted on 3rd October, 2020 in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding Board Meeting Intimation to consider and approve the Un-audited Results for the Second Quarter and half year ended on 30th September, 2020 and any other business(s) as per the discretion of the Board of Directors.

In this connection, this is to inform you that Meeting of the Board of Directors of the Company which was originally scheduled on Friday, 30th October, 2020 it has been postponed and rescheduled on Wednesday, 28th October, 2020. The Agenda will remain same as intimated earlier.

The trading window shall continue to remain closed till 48 hours after the publication of the financial results.

This intimation is also being uploaded on the Company's website at www.balajiamines.com.

Please take the same on record.

Thanking you,

Yours Faithfully,
For Balaji Amines Limited

Jimisha

Jimisha Parth Dawda
Company Secretary & Compliance Officer

