

TEL : 0091- 217 - 2310824
: 0091- 217 - 2451500
FAX : 0091- 217 - 2451521
E-MAIL : info@balajiamines.com
WEBSITE : http://www.balajiamines.com

Balaji



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www.tuv.com
ID 01 100 058617



CIN : L24132MH1988PLC049387

AMINES LIMITED

... A Speciality Chemical Company

Regd. Off. : 'Balaji Towers' No. 9/1A /1,
Hotgi Road, Aasara Chowk, Solapur - 413 224.
Maharashtra. (India)

18th October, 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 Wednesday, 27th October, 2021 inter alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2021.


Trading Window Closure:

In continuation to our earlier communication dated 29th September, 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 30th October, 2021.

Thanking you,

Yours Faithfully,

For Balaji Amines Limited


D. Ram Reddy
Managing Director
DIN: 00003864

