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Balaji



ISO 9001:2015



www.tuv.com
ID 9106038797

CIN : L24132MH1988PLC049387

AMINES LIMITED

...A Speciality Chemical Company

Regd. Off. : 'Balaji Towers', 9/1A/1,
Hotgi Road, Aasara Chowk, Solapur - 413 224.
Maharashtra. (India)

1st May, 2024

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 Board Meeting and Closure of Trading Window

Pursuant to the Regulation 29 of the SEBI (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, 8th May, 2024, inter alia:

1. To consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the Quarter and Year ended 31st March, 2024;
2. To consider and recommend a final dividend, if any, on the equity shares of the Company for the Financial Year ended 31st March, 2024 subject to the approval of the shareholders at the ensuing 36th Annual General Meeting of the Company; and
3. To consider matters relating to the ensuing Annual General Meeting of the Company.

Closure of Trading Window:

In furtherance to our letter dated 29th March, 2024, as per the Company's Code of Conduct for the Prevention of Insider Trading and Code of Corporate Disclosure Practices, the Trading Window for trading in Securities of the Company by Designated Persons and their immediate relatives shall open 48 Hours after declaration of financial results.

The said 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

Lakhan Dargad
Company Secretary & Compliance Officer