



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

*Balaji*



CIN : L24132MH1988PLC049387

## AMINES LIMITED

*...A Speciality Chemical Company*

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

26<sup>th</sup> July, 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", 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051.

**Scrp Code : 530999**

**Symbol : 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 as amended, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 7<sup>th</sup> August, 2024, inter-alia, to consider, approve and take on record the Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2024.

**Trading Window Closure:**

In continuation to our earlier communication dated 28<sup>th</sup> June, 2024 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 the financial results.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

**For Balaji Amines Limited**

**Lakhan Dargad**  
**Company Secretary & Compliance Officer**