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Balej 000001201 CIN: L24132MH1988PLC049387 REGD. OFF. : 'BALAJI TOWERS' No. 9/1A /1, HOTGI ROAD, AASARA CHOWK, SOLAPUR - 413 224.

12th April, 2019

MAHARASHTRA. (INDIA)

To BSE Ltd. The Department of Corporate Services-CRD P.J Towers, Dalal Street, Mumbai - 4000 001 Scrip Code : 530999

To National Stock Exchanges of India Limited 5th Floor, Exchange Plaza, Bandra(E). Mumbai – 400 051 Scrip Code : BALAMINES

Dear Sir/Madam,

Sub: Intimation of Schedule of Analyst / Institutional Investor Meetings under the Listing Regulations

We wish to inform you that pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Schedule of Analyst / Institutional Investor Meetings with Company is as follows:

Date of Meeting	Type of Meeting	Interaction with	Place of Meeting
15 th April, 2019	Group Meeting	Various Investors	Mumbai

Please take the same on the record.

Thanking you,

Yours Faithfully,

For Balaji Amines Limited

Jimisha Parth Dawda Company Secretary & Compliance officer

