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*Balaji*



ISO 9001:2008

www.tuv.com  
ID 9105038797

CIN : L24132MH1988PLC049387

**AMINES LIMITED**

REGD. OFF. : 'BALAJI TOWERS'  
No. 9/1A /1, HOTGI ROAD,  
AASARA CHOWK,  
SOLAPUR - 413 224. (INDIA)

12<sup>th</sup> January, 2018

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 :Intimation of Board Meeting -Un-audited Financial Results for the third  
Quarter ending 31<sup>st</sup> December, 2017**

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 Monday, the 29<sup>th</sup> day of January, 2018 to inter alia, consider and approve the Un-audited Financial Results for the third quarter ended 31<sup>st</sup> December, 2017.

**Trading Window Closure:**

In accordance with the Company's Code of Conduct for the Prevention of Insider Trading and Code of Corporate Disclosure Practices, the Trading Window shall remain closed for trading in Securities of the Company from 12<sup>th</sup> January, 2018 to 31<sup>st</sup> January, 2018. The trading window will open 48 hours after announcement of the un-audited Financial Results of the Company.

Please take the same on record.

Thanking you,

Yours Faithfully,  
For Balaji Amines Limited

*Jimisha*

Jimisha Parth Dawda  
Company Secretary & Compliance Officer

