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Balaji



ISO 9001:2008

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ID 9105038797

CIN : L24132MH1988PLC049387

AMINES LIMITED

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

25th April, 2018

To,
The General Manager-Department of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy 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 - Audited Financial Results for the Financial Year ending 31st March, 2018 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 the Meeting of the Board of Directors of the Company will be held on Monday, the 14th day of May, 2018 to Consider and approve the Audited Financial Results of the Company for the Financial Year ended on 31st March, 2018 and to declare dividend if any for the FY 2017-18.

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 25th April, 2018 to 16th May, 2018 (both days inclusive) with regard to approval of financials and recommendation of dividend if any. The trading window will open 48 hours after announcement of the 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

