



Balaji

AMINES LIMITED

...A Speciality Chemical Company



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SECUNDERABAD - 500 003. (INDIA)

14th May, 2021

To
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 for considering Audited Financial Results for the Financial Year ended 31st March, 2021 and Closure of Trading Window pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading Regulations), 2015

In furtherance to our letter dated 31st March, 2021¹ and 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 through video conferencing on Monday, the 24th May 2021 to inter alia:

1. Consider and approve the Audited Standalone Financial Results of the Company and the Audited Consolidated Financial Results of the Company for the Fourth Quarter and Financial Year ended 31st March, 2021;
2. Consider and recommend final dividend, if any, on the Equity Shares of the Company for the Financial Year ended 31st March, 2021; and
3. Consider matters relating to the ensuing Annual General Meeting of the Company.

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 for trading

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WORKS - I : Vill. Tamalwadi-413 623. Tal-Tuljapur Dist. Osmanabad (India) . Tel : 0091-2471-265013, 14, 15 - E-mail : factoryoffice@balajiamines.in
WORKS - II : Beside APSEB Sub Station II, IDA, Bollaram - 502 325, Jinnaram Mandal, Sangareddy Dist. Telangana.
■ Phones : 08458-329660, Telefax : 08458-279240, E-mail : works2@balajiamines.in
WORKS - III : Plot No. E-7, Chincholi M.I.D.C., Tal. Mohol, Dist Solapur - 413 255. Tel : 2357050, 51 Email : unit3works@balajiamines.in

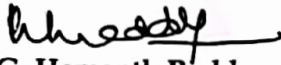
in Securities of the Company by Designated Persons and their immediate relatives has been closed from 1st April, 2021 to 26th May, 2021.

This intimation is also being uploaded on the Company's website at

Please take the same on record.

Thanking you,

Yours Faithfully,
For Balaji Amines Limited



G. Hemanth Reddy
Managing Director
DIN: 00003868