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*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)

6<sup>th</sup> June, 2023

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", 5th Floor,  
Plot No.C/1, G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051.

**Scrip Code : 530999**

**Scrip Code :BALAMINES**

Dear Sir/Madam,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 4<sup>th</sup> July, 2023 to 10<sup>th</sup> July, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 35<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 10<sup>th</sup> July, 2023 and payment of Dividend, as may be approved in the AGM.

Symbol	Type of security	Book Closure (Both days inclusive)		Record Date	Purpose
		From	To		
BSE : 530999	Equity	4 <sup>th</sup> July, 2023	10 <sup>th</sup> July, 2023	NA	For payment of Dividend, as may be approved in the 35 <sup>th</sup> AGM
NSE: BALAMINES					

Kindly take the same on your records.

Thanking you.

Yours faithfully,

**For Balaji Amines Limited**

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