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CIN: L24132MH1988PLC049387

AMINES LIMITED

... A Speciality Chemical Company

Regd. Off.: 'Balaji Towers' No. 9/1A /1, Hotgi Road, Aasara Chowk, Solapur - 413 224.

Maharashtra. (India)

14th June, 2021

To,
The General Manager-Department of
Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 530999

Dear Sir/Madam,

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

Subject: Intimation of Schedule of Analyst/Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be meeting Investors/Analysts (Participants) as per the details below:

Date	Type of Interaction
14 th June 2021	Virtual Meeting (group)

We also wish to inform you that the copy of the Investor Presentation which shall be referred in the above-mentioned meeting has already been uploaded on the website of the Company at www.balajiamines.com and issued to the Stock Exchanges on May 26, 2021.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of the Participants / Company.

This is for your information and records.

Thanking You.

Yours faithfully,

For Balaji Amires Limited

D. Ram Reddy Managing Director DIN: 00003864

