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AMINES LIMITED

... A Speciality Chemical Company

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

Maharashtra. (India)

24th March, 2022

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", 5<sup>th</sup> 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 Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

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

Date	Type of Interaction	Location
25 <sup>th</sup> March, 2022	Plant Visit	Solapur, Maharashtra

Discussions will be based on publicly available information.

No unpublished price-sensitive information (UPSI) is intended to be discussed during the interactions.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 SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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

This is for your information and records.

Thanking you,

Yours Faithfully

For Balaji Amines Limited

Lakhan Dargad

Company Secretary & Compliance Officer

