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*Balaji*



ISO 9001:2015



www.tuv.com  
ID 9105038797

CIN : L24132MH1988PLC049387

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

29<sup>th</sup> June, 2020

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 regarding Trading Window Closure**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and as per 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 w.e.f. 1<sup>st</sup> July, 2020 till the completion of 48 hours after declaration of the Un-audited Financial Results for the First Quarter ending on 30<sup>th</sup> June, 2020.

Accordingly, all the Designated Persons and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

Further, Board Meeting date, to consider, approve and take on record the Un-audited Financial Results for the First Quarter ending on 30<sup>th</sup> June, 2020 shall be intimated to the Stock Exchanges in due course of time.

Please take the same on record.

Thanking you,

Yours Faithfully,  
**For Balaji Amines Limited**

*Jimisha*

**Jimisha Parth Dawda**  
Company Secretary & Compliance Officer

