

Balaji



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AMINES LTD.

Admn. Off :
3rd FLOOR, K.P.R. HOUSE, S.P. ROAD,
SECUNDERABAD - 500 003. (INDIA)

21st January, 2021

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,

Sub: Intimation regarding postponement of Board Meeting to Monday, 8th February, 2021

This is with reference to our earlier disclosure submitted on 31st December, 2020 in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding Board Meeting Intimation, interalia to consider and approve the Un-audited Results for the Quarter and nine months ended on 31st December, 2020.

In this connection, this is to inform you that Meeting of the Board of Directors of the Company which was originally scheduled on Wednesday, 27th January, 2021 has been postponed and rescheduled to Monday, 8th February, 2021. The Agenda will remain same as intimated earlier.

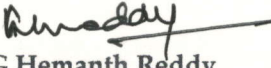
The trading window shall continue to remain closed till 48 hours after the publication of the financial results.

This intimation is also being uploaded on the Company's website at www.balajiamines.com.

Please take the same on record.

Thanking you,

Yours Faithfully,
For Balaji Amines Limited


G Hemanth Reddy
Whole-time Director & CFO
DIN: 00003868



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