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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)

Date: 31st December, 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", 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 regarding Trading Window Closure

This to inform you that 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 dealing in Securities of the Company w.e.f. 1st January, 2023 till the completion of 48 hours after declaration of the Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2022.

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, the date of Board Meeting to consider, approve and take on record the Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2022, shall be intimated to the Stock Exchanges in due course of time.

This is for your information and records.

Thanking You.

Yours Faithfully,

For **Balaji Amines Limited**

Lakhan Dargad
Company Secretary & Compliance Officer