



# Balaji Agro Oils Limited

Date: 05<sup>th</sup> February, 2022

To  
Head-Listing & Compliance,  
Metropolitan Stock Exchange of India Ltd. (MSE),  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No. C62, G-Block, Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 098.

Sir,

**Sub: Board Meeting to consider the un-audited financial results for the third quarter ended 31<sup>st</sup> December, 2021.**

**Ref: ISIN-INE049E01011, Symbol – “BALAJIAGRO”**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 14<sup>th</sup> February, 2022 at the registered office of the Company situated at 74-2-19, Old Check Post Centre, Patamata, Vijayawada – 520007 at 03:30 PM to consider and approve the un-audited financial results for the third quarter ended 31<sup>st</sup> December, 2021.

This is for your information and records.

Thanking you,  
For BALAJI AGRO OILS LIMITED

(SRIDEVI CH)

Company Secretary & Compliance Officer



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Regd. Office : Old Checkpost Centre, Door No. 74-2-19, Krishna Nagar, VIJAYAWADA - 520 007. Phone : 2554393, 2554326.  
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E-mail : balajiagro@rediffmail.com

PAN No. AACCB9632L, CIN of the Company : L15143AP1994PLC017454, website : www.baol.in  
E-mail (for exchange communication & investor Grievances) : info@baol.in