

Balajı Agro Oils Limited

Date: 29th June, 2022

To

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

Dear Sir,

Sub: Closure of Trading Window

Ref: ISIN - INE049E01011; Symbol - "BALAJIAGRO"

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the "Trading Window" for dealing in the equity shares of the Company shall remain closed for insiders with effect from 01st July, 2022 till the conclusion of 48 hours of the declaration of financial results of the Company for the first quarter ended 30th June 2022.

This is for your information and records.

Thanking you,

For BALAJI AGRO OILS LIMITED

(SRIDEVI CH)

posolul

Company Secretary & Compliance Officer

Regd. Office: Old Checkpost Centre, Door No. 74-2-19, Krishna Nagar, VIJAYAWADA - 520 007. Phone: 2554393, 2554326. Factory: DAVULURU, Kankipadu Mandalam, Krishna District, A.P. Phone: (0866) 2822671, 2822672, Fax: 2822673

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