



Balaji Agro Oils Limited

Date: 02nd August, 2022

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

Sir,

Sub: Board Meeting to consider the un-audited financial results for the first quarter ended 30th June, 2022

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 08th August, 2022 at the registered office of the Company situated at 74-2-19, Old Check Post Centre, Patamata, Vijayawada – 520007 at 04:00PM *inter alia* to transact the following business:

1. To consider and approve the un-audited financial results of the Company for the first quarter ended 30th June, 2022.
2. To consider and approve draft AGM Notice and Annual Report for the financial year 2021-22.

This is for your information and records.

Thanking you,

Yours faithfully,
For BALAJI AGRO OILS LIMITED



(SRIDEVI CH)
COMPANY SECRETARY & COMPLIANCE OFFICER

Regd. Office : Old Checkpost Centre, Door No. 74-2-19, Krishna Nagar, VIJAYAWADA - 520007, 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
