

December 06, 2022

**To,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001.**

Dear Sir/Madam,

**Subject: Intimation about Meeting of the Board of Directors of the Company to be held on December 13, 2022**

**Security Code No. 506248.**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 13<sup>th</sup> December, 2022 at 4.00 PM at the Corporate Office of the Company at Mumbai, inter alia to consider and approve shifting of Registered Office within local limits in the city of Guwahati, Assam.

Further, the Trading Window will remain closed from 7<sup>th</sup> December, 2022 till 15<sup>th</sup> December, 2022 (both days inclusive) for dealing in securities of the Company.

Kindly make note of the same.

Thanking you,

Yours faithfully,  
For **Amines & Plasticizers Limited.**