Aes A © Alkyl Amines Chemicals Limited Ks ¢

Reg, Office: 401-407, Nirman Vyapar Kendra, Plot No. 10, Sector 17, Vashi, Navi Mumbai - 400 703. INDIA Responsible Care" Tel.: 022-6794 6600 * Fax: 022-6794 6666 * E-mail : alkyl@alkylamines.com * Web: wwwalkylamines.com SR ERENT TO RSTn

October 17, 2022

To,
BSE Limited The National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Bandra (E),
Mumbai — 400 001. Mumbai — 400 051.
SCRIPCODE: 506767 SYMBOL: ALKYLAMINE

Sub.: Board meeting to consider and approve Unaudited Financial Results for the quarter and half year ended September 30, 2022

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our letter dated September 29, 2022, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, November 7, 2022 to consider, inter-alia approval of Unaudited Financial Results for the quarter and half year ended September 30, 2022

Kindly take the above information on your records.

Thanking you,

Yours sincerely,
For ALKYL AMINES CHEMICALS LTD.

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Chintamani D. Thatte
General Manager (Legal) & Company Secretary
& Compliance Officer

Corporate Office: 207 A, Kakad Chambers, 132, Dr. Annie Besant Road Worli, Mumbai - 400 018. INDIA Tel.: 91-22-2493 1385, 6748 8200 * Fax: 91-22-2493 0710 * CIN No : L99999MH1979PLC021796,