



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

January 31, 2023

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

Dear Sir,

Subject: Intimation about Meeting of the Board of Directors of the Company to be held on February 10, 2023

Security Code No. 506248.

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 10th February, 2023 at 4.00 PM at the Corporate Office of the Company at Mumbai, inter alia to consider and approve the Standalone and Consolidated Un-Audited Financial Results for the Third Quarter and Nine Months ended on 31st December, 2022.

Further, as intimated earlier, the Trading Window remains closed from 1st January, 2023 till 12th February, 2023 (both days inclusive) for dealing in securities of the Company.

Kindly make note of the same.

Thanking you,

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

Ajay Puranik
President – Legal & Company Secretary
FCS : 4288