



# AMINES & PLASTICIZERS LIMITED

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

December 28, 2021

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

Dear Sir / Madam,

**Sub: Intimation about Closure of Trading Window.**

**Security Code No. 506248.**

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the shares of the Company shall remain closed from January 1, 2022 till 48 hours after the declaration of the Unaudited Financial Results for the Third Quarter ending 31<sup>st</sup> December, 2021 for Designated Persons, Designated Employees and their Immediate Relatives.

The date of the Board Meeting of the Company for the consideration and declaration of the Unaudited Financial Results for the Third Quarter ended 31<sup>st</sup> December, 2021 will be intimated in due course.

Kindly make note of the same.

Thanking you,

Yours faithfully,

For **Amines & Plasticizers Limited**

**Ajay Puranik**

**President – Legal & Company Secretary**



CORPORATE OFFICE : 'D' BUILDING, 6<sup>TH</sup> FLOOR, SHIV SAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.

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