

# AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, OHSAS 18001:2007 CERTIFIED COMPANY)

'D' BUILDING  
SHIV SAGAR ESTATE  
DR. ANNIE BESANT ROAD  
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FAX : +91-22-2493 8162  
E-MAIL : amines@vsnl.com



CIN : L24229AS1973PLC001446

PLOT NO. D-21/21A, MIDC,  
TTC INDUSTRIAL AREA,  
TURBHE, NAVI MUMBAI - 400 705  
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December 28, 2020

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 Clause 4 of Schedule B 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, 2021 till 48 hours after the declaration of the Unaudited Financial Results for the Third Quarter ending 31<sup>st</sup> December, 2020 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, 2020 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

