



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2008, ISO 14001:2004, OHSAS 18001:2007 CERTIFIED COMPANY)

December 26, 2022

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 01, 2023 till 48 hours after the declaration of the Unaudited Financial Results for the Third Quarter ending 31st December, 2022 for Directors, Designated Persons, Designated Employees and their Immediate Relatives.

The date of Board Meeting of the Company for the consideration and declaration of the Unaudited Financial Results for the Third Quarter ending 31st December, 2022 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
FCS : 4288