



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2004, OHSAS 18001:2007 CERTIFIED COMPANY)

February 1, 2019

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 11th February, 2019

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 Monday, 11th February, 2019 at 4.00 PM at the Corporate Office of the Company at Mumbai, inter alia:

1. To consider and approve the Standalone Un-Audited Provisional Financial Results for the Third Quarter ended on 31st December, 2018.
2. To consider issue of deposits to members under Section 73 of the Companies Act, 2013.

Pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will remain closed from February 4, 2019 to February 13, 2019 (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

