



# AMINES & PLASTICIZERS LIMITED

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

February 1, 2020

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 11<sup>th</sup> February, 2020**

**Security Code No. 506248.**

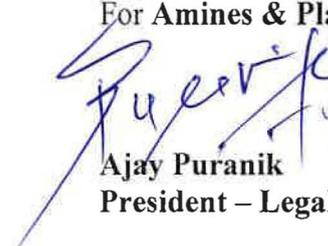
Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 11<sup>th</sup> February, 2020 at 4.00 PM at the Corporate Office of the Company at Mumbai, inter alia to consider and approve the Standalone and Consolidated Un-Audited Provisional Financial Results for the Third Quarter and Nine Months ended on 31<sup>st</sup> December, 2019.

Further, as intimated earlier, the Trading Window remains closed from 1<sup>st</sup> January, 2020 till 13<sup>th</sup> February, 2020 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

