



# AMINES & PLASTICIZERS LIMITED

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

November 4, 2022

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

Dear Sir / Madam,

**Sub: Intimation about the Board Meeting.**

**Security Code No. 506248.**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 11<sup>th</sup> November, 2022 at the Corporate Office of the Company at Mumbai to consider and approve inter alia amongst other things un-audited Standalone and Consolidated Financial Results for the Second Quarter and Half Year Ended 30<sup>th</sup> September, 2022.

As intimated earlier, the Trading Window remains closed from 1<sup>st</sup> October, 2022 till 13<sup>th</sup> November, 2022 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.**  
**FCS 4288**