



AMINES & PLASTICIZERS LIMITED

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

August 3, 2022

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

Dear Sir,

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, 12th August, 2022 at the Corporate Office of the Company at Mumbai to consider and approve inter alia amongst other things the following:

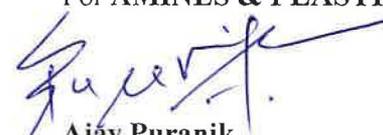
- i. Un-audited Standalone and Consolidated Financial Results for the First Quarter ended 30th June, 2022.
- ii. Closure of Register of Members, Share Transfer Books of the Company for the purpose of Dividend and Annual General Meeting of the Company.

Further, the second term of existing Statutory Auditors - M/s BDG & Associates, Chartered Accountants will come to an end at the ensuing 47th Annual General Meeting (AGM). The Board shall discuss and consider appointment of new Statutory Auditors, subject to the approval of the Members at the said AGM.

As intimated earlier, the Trading Window remains closed from 1st July, 2022 till 14th August, 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.

