



AMINES & PLASTICIZERS LIMITED

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

May 13, 2022

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

Dear Sir / Madam,

Sub: Intimation about Meeting of the Board of Directors.

Security Code No. 506248.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 23rd May, 2022 at the Corporate Office of the Company at Mumbai, inter alia,

1. To consider and approve Standalone & Consolidated Audited Financial Results of the Company for the 4th Quarter and Year ended March 31, 2022,
2. To consider recommendation of dividend on Equity Shares, if any, for the financial year ended March 31, 2022.

Further, as intimated earlier vide our letter dated March 30, 2022 the Trading Window remains closed for 48 hours after declaration of financial results i.e. till 25th May, 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

