



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

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

May 19, 2023

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, 29th May, 2023 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, 2023,
2. To consider recommendation of dividend on Equity Shares, if any, for the financial year ended March 31, 2023.
3. To consider and approve remuneration of Mr. Yashvardhan Ruia, Executive Director of the Company till the remainder of his term.

Further, as intimated earlier vide our letter dated March 29, 2023 the Trading Window remains closed for 48 hours after declaration of financial results i.e. till 31st May, 2023 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