



# AMINES & PLASTICIZERS LIMITED

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

January 27, 2022

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 February 04, 2022**

**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 Friday, 4<sup>th</sup> February, 2022 at 4.00 PM at the Corporate Office of the Company at Mumbai, inter alia -

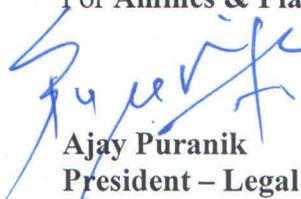
- i. to consider and approve the Standalone and Consolidated Un-Audited Financial Results for the Third Quarter and Nine Months ended on 31<sup>st</sup> December, 2021.
- ii. to consider and approve remuneration of Mr. Hemant Kumar Ruia, Chairman and Managing Director of the Company till the remainder of his term.

Further, as intimated earlier, the Trading Window remains closed from 1<sup>st</sup> January, 2022 till 6<sup>th</sup> February, 2022 (both days inclusive) 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

