



AMINES & PLASTICIZERS LIMITED

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

October 27, 2020

To,

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

Dear Sir,

Subject: Intimation about the Board Meeting.

Security Code No. 506248.

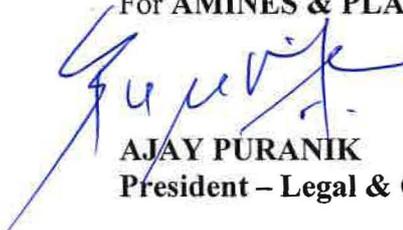
This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 05th November, 2020 at 4.00 p.m. at the Corporate Office of the Company situated at D Building, 6th Floor, Dr. Annie Besant Road, Worli, Mumbai 400 018 to consider and approve inter alia amongst other things the Un-audited Financial Results for the Second Quarter and Half year ended on 30th September, 2020.

Further, as intimated earlier the Trading Window remains closed from 1st October, 2020 till 7th November, 2020 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

