

AMINES & PLASTICIZERS LIMITED

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

'D' BUILDING
SHIV SAGAR ESTATE
DR. ANNIE BESANT ROAD
WORLI, MUMBAI - 400 018, INDIA
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FAX : +91-22-2493 8162
E-MAIL : info@amines.com



CIN : L24229AS1973PLC001446

PLOT NO. D-21/21A, MIDC
TTC INDUSTRIAL AREA
TURBHE, NAVI MUMBAI - 400 705
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March 31, 2021

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

Dear Sir / Madam,

Sub: Intimation about Closure of Trading Window.

Security Code No. 506248.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the shares of the Company shall remain closed from April 01, 2021 till 48 hours after the declaration of the Financial Results for the quarter and year ending 31st March, 2021 for Directors, Designated Persons, Designated Employees and their Immediate Relatives.

The date of the Board Meeting of the Company for the consideration and declaration of the Financial Results for the quarter and year ending on 31st March, 2021 will be intimated in due course.

Kindly make note of the same.

Thanking you,

Yours faithfully,
For Amines & Plasticizers Limited.


Ajay Puranik
President – Legal & Company Secretary

