



AMINES & PLASTICIZERS LIMITED

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

March 26, 2024

To, BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023 Scrip Code : 506248 Security Series : EQ	To, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Security Code : AMNPLST Security Series : EQ
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Dear Sir / Madam,

Sub: Intimation about Closure of Trading Window.

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, 2024 till 48 hours after the declaration of the Audited Financial Results for the Fourth Quarter and the Financial year ending on 31st March, 2024 for Directors, Designated Persons, Designated Employees and their Immediate Relatives.

The date of Board Meeting of the Company for the consideration, approval and declaration of the Audited Financial Results for the Fourth Quarter and the Financial year ending on 31st March, 2024 will be intimated in due course.

Kindly make note of the same.

Thanking you,

Yours faithfully,
For **Amines & Plasticizers Limited.**

Suman Makhija
Compliance Officer
FCS 9925

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