



AMINES & PLASTICIZERS LIMITED

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

October 30, 2023

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

Dear Sir / Madam,

Sub: 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 Tuesday, 07th November, 2023 at the Corporate Office of the Company at Mumbai to consider and approve inter alia amongst other things un-audited Standalone and Consolidated Financial Results for the Second Quarter and Half Year Ended 30th September, 2023.

As intimated earlier, the Trading Window remains closed from 1st October, 2023 till 9th November, 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