



# AMINES & PLASTICIZERS LIMITED

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

December 26, 2023

To, <b>BSE Ltd.,</b> Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023 <b>Scrip Code : 506248</b> Security Series : EQ	To, <b>National Stock Exchange of India Ltd,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 <b>Security Code : AMNPLST</b> Security Series : EQ
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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 January 1, 2024 till 48 hours after the declaration of the Unaudited Financial Results for the Third Quarter and Nine months ending on 31<sup>st</sup> December, 2023 for Directors, Designated Persons, Designated Employees and their Immediate Relatives.

The date of Board Meeting of the Company for the consideration and declaration of the Unaudited Financial Results for the Third Quarter and Nine months ending 31<sup>st</sup> December, 2023 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  
FCS 4288