



# AMINES & PLASTICIZERS LIMITED

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

June 25, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400001. <u>Security code: 506248</u>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai- 400051. <u>Symbol: AMNPLST</u>
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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 July 01, 2024 till 48 hours after the declaration of the Unaudited Financial Results for the First Quarter ending 30<sup>th</sup> June, 2024 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 First Quarter ending 30<sup>th</sup> June, 2024 will be intimated in due course.

Kindly make note of the same.

Thanking you,

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

Hemant Kumar Ruia  
Chairman & Managing Director  
DIN: 00029410

CORPORATE OFFICE : 'D' BUILDING, 6<sup>TH</sup> FLOOR, SHIV SAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.

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REGD. OFFICE : T-11, 3<sup>RD</sup> FLOOR, GRAND PLAZA, PALTAN BAZAR, G. S. ROAD, GUWAHATI - 781008, ASSAM.