



# Alkyl Amines Chemicals Limited

Reg. Office: 401-407, Nirman Vyapar Kendra, Plot No. 10, Sector 17, Vashi, Navi Mumbai - 400 703. INDIA  
Tel.: 022-6794 6600 • Fax: 022-6794 6666 • E-mail : [alkyl@alkylamines.com](mailto:alkyl@alkylamines.com) • Web: [www.alkylamines.com](http://www.alkylamines.com)



**Responsible Care**<sup>®</sup>  
OUR COMMITMENT TO SUSTAINABILITY

May 23, 2024

To,

**BSE Limited**

P. J. Towers

Dalal Street,

Mumbai – 400 001.

**Scrip Code: 506767**

**The National Stock Exchange of India Limited**

Exchange Plaza,

Bandra Kurla Complex,

Bandra - East, Mumbai – 400 051.

**Symbol: ALKYLAMINE**

**Sub.: Intimation of 44<sup>th</sup> Annual General Meeting, Closure of Register of Members and Share Transfer Books and Record date**

Dear Sirs,

We hereby inform you that the 44<sup>th</sup> Annual General Meeting (“AGM”) of the Company will be held on Tuesday, July 2, 2024 at 3:00 P.M. IST through Video Conferencing / Other Audio-Visual Means in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, Circulars of Ministry of Corporate Affairs / Securities and Exchange Board of India.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 read with Section 91 of the Companies Act, 2013 and other applicable provisions of Companies Act, 2013, we would like to inform you the following:

- The Register of members and Share Transfer Books will remain closed from Wednesday, June 26, 2024 to Tuesday, July 2, 2024 (both days inclusive) for the purpose of AGM and dividend.
- The Company has fixed Tuesday, June 25, 2024 as the “Record Date” for determining entitlement of Members to dividend for the financial year ended March 31, 2024, if approved at the AGM

The above information is also available on the website of the Company at <https://alkylamines.com/investors-type/announcements/>

Kindly take the same on your records.

Thanking you,

For Alkyl Amines Chemicals Limited

CHINTAMANI  
DATTATRAYA THATTE

Digitally signed by CHINTAMANI  
DATTATRAYA THATTE  
Date: 2024.05.23 17:51:23 +05'30'

**Chintamani D. Thatte**

**General Manager (Legal) & Company Secretary  
& Compliance Officer**



CC:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Link Intime India Private Limited