



# 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 • Web: www.alkylamines.com



June 23, 2022

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 (E), Mumbai – 400 051.  
Symbol: ALKYLAMINE

**Sub.: Intimation of 42<sup>nd</sup> Annual General Meeting, Closure of Register of Members and Share Transfer Books and Record date**

Dear Sirs,

We hereby inform you that the 42<sup>nd</sup> Annual General Meeting (“AGM”) of the Company will be held on Monday, August 1, 2022 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 Tuesday, July 26, 2022 to Monday, August 1, 2022 (both days inclusive) for the purpose of AGM and dividend.
- Company has fixed Monday, July 25, 2022 as the “Record Date” for determining entitlement of Members to dividend for the financial year ended March 31, 2022, if approved at the AGM

The above information is also available on the website of the Company at [www.alkylamines.com](http://www.alkylamines.com)

Kindly take the same on your records.

Thanking you,

For Alkyl Amines Chemicals Limited

**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