



# Alkyl Amines Chemicals Limited

Corporate Office: 207A, Kakad Chambers, 132, Dr. Annie Besant Road, Worli, Mumbai - 400 018 INDIA  
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**Responsible Care®**  
OUR COMMITMENT TO SUSTAINABILITY

August 15, 2020

To,

**BSE Ltd.**

P. J. Towers,

Dalal Street, Fort,

Mumbai – 400 023.

**SCRIP CODE: 506767**

**The National Stock Exchange of India Ltd.**

Exchange Plaza,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400 051.

**SYMBOL: ALKYLAMINE**

**Sub.: Grant of Employee Stock Option as per AACL Employees Stock option Plan - 2018**

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in furtherance to our letter dated August 5, 2020, we wish to inform you that Nomination and Remuneration Committee of the Board of Directors of the Company at its meeting held on August 14, 2020 considered the matter regarding further grant of stock options as per "AACL Employees Stock Option Plan 2018". However, the decision in this regard has been adjourned for the time being and will be finalized shortly.

Kindly note the above information for your records.

Thanking you,

Yours faithfully,

For **ALKYL AMINES CHEMICALS LTD.**

**CHINTAMANI** Digitally signed by  
CHINTAMANI  
**DATTATRAY** DATTATRAYA THATTE  
A THATTE Date: 2020.08.15  
22:10:42 +05'30'

**Chintamani D. Thatte**

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