



Alkyl Amines Chemicals Limited

Reg. Office: 401-407, Nirman Vyapar Kendra, Plot No. 10, Sector 17, Vashi, Navi Mumbai - 400 703. INDIA
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OUR COMMITMENT TO SUSTAINABILITY

May 2, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 506767

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051
Symbol : ALKYLAMINE

Sub: Board Meeting to consider & approve Audited Financial Results for the financial year ended March 31, 2022

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter dated March 25, 2022, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, May 19, 2022 to consider, inter-alia approval of Audited Financial Results and Financial Statement for the quarter and financial year ended March 31, 2022 and recommendation of final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2022.

Kindly take the above information on your records.

Thanking you,

For Alkyl Amines Chemicals Limited

Chintamani D. Thatte
General Manager (Legal) & Company Secretary
& Compliance Officer

