



AMINES & PLASTICIZERS LIMITED

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

Date: August 11, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir/Madam,

Sub : Notice of Book Closure for the purpose of Annual General Meeting of the Company.
Security Code: 506248.

Pursuant to Regulation 42 of the SEBI (LODR) Regulation 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed during the following period:

Scrip Code, Type of Security & paid- up value	Book Closure date	Purpose
506248, Equity Shares of Rs. 2/- each fully paid.	Monday, 18 th September, 2023 to Friday, 29 th September, 2023 (both days inclusive)	Annual General Meeting of the Company to be held on 29 th September, 2023 and declaration of Dividend

Request you to kindly make a note of the same and oblige.

Thanking you,
Yours sincerely,
For **Amines & Plasticizers Limited**

Ajay Puranik
President – Legal & Company Secretary
FCS No: 4288

Cc:1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Link Intime India Pvt. Ltd



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Date: August 11, 2023

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sirs,
Sub : Intimation of AGM, E voting period and Book Closure.
Security Code: 506248.

This is to inform you that the Register and Share Transfer Books of the Company will remain closed on the following dates for the purpose of Annual General Meeting and Dividend

Annual General Meeting date, place and time	Date and Time: Friday, 29 th September, 2023 at 4.00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), Mumbai.
Recommendation of Dividend	25% i.e Rs. 0.50 per Equity Share of Rs. 2/- each
Book Closure Period for AGM and Dividend	Monday, 18 th September, 2023 to Friday, 29 th September, 2023 (both days inclusive)
Evoting Period	26 th September, 2023 (9.00 AM) and ends on 28 th September, 2023 (5.00 PM)
Cut – off date for e voting Period	22 nd September, 2023

Kindly note that the Register of Members and Share Transfer Books of the Company will remain closed during above mentioned book closure period.

Request you to kindly make a note of the same and disseminate for the information of all the stakeholders.

Thanking you,
Yours sincerely,
For **Amines & Plasticizers Limited**

Ajay Puranik
President – Legal & Company Secretary
FCS No: 4288