



Alkyl Amines Chemicals Limited

Corporate Office: 207A, Kakad Chambers, 132, Dr. Annie Besant Road, Worli, Mumbai - 400 018 INDIA
Tel.: 91-22-2493 1385, 6748 8200 • Fax: 91-22-2493 0710 • CIN No. L99999MH1979PLC021796



August 5, 2020

To,

BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
SCRIPCODE: 506767

The National Stock Exchange of India Ltd.

Exchange Plaza,
Bandra East,
Mumbai – 400051
SYMBOL: ALKYLAMINE

Sub.: Grant of ESOPs

Dear Sirs,

We wish to inform you that Nomination & Remuneration Committee of the Company (which is duly authorized by Board of Directors) is holding a meeting on August 14, 2020 to consider, inter alia, granting of options to eligible employees as per AACL Employees Stock Option Plan 2018 (ESOP – 2018).

Kindly take the above information on your records.

Thanking you,

Yours sincerely,

For **ALKYL AMINES CHEMICALS LTD.**

**CHINTAMANI
DATTATRAY
A THATTE**

Digitally signed by CHINTAMANI DATTATRAYA
THATTE
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st=Maharashtra,
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cn=CHINTAMANI DATTATRAYA THATTE
Date: 2020.08.05 16:05:57 +05'30'

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