



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

October 9, 2023

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 Unaudited Financial Results for the quarter and half year ended September 30, 2023

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter dated September 28, 2023, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, November 7, 2023 to consider, inter-alia approval of Unaudited Financial Results for the quarter and half year ended September 30, 2023.

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

