



AMINES & PLASTICIZERS LIMITED

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

June 27, 2023

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

Dear Sir / Madam,

Sub: Intimation about Closure of Trading Window.

Security Code No. 506248.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the shares of the Company shall remain closed from July 1, 2023 till 48 hours after the declaration of the Unaudited Financial Results for the First Quarter ending 30th June, 2023 for Directors, Designated Persons, Designated Employees and their Immediate Relatives.

The date of Board Meeting of the Company for the consideration and declaration of the Unaudited Financial Results for the First Quarter ended 30th June, 2023 will be intimated in due course.

Kindly make note of the same.

Thanking you,

Yours faithfully,
For **Amines & Plasticizers Limited.**

Ajay Puranik
President – Legal & Company Secretary
FCS: 4288