



AMINES & PLASTICIZERS LIMITED

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

May 14, 2024

To, BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023 Scrip Code : 506248	To, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Security Code : AMNPLST Security Series : EQ
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Dear Sir / Madam,

Sub: Intimation about the Board Meeting.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 28th May, 2024 at the Corporate Office of the Company at Mumbai, inter alia,

1. To consider and approve Standalone & Consolidated Audited Financial Results of the Company for the 4th Quarter and Year ended March 31, 2024
2. To consider recommendation of dividend on Equity Shares, if any, for the financial year ended March 31, 2024.

As intimated earlier, the Trading Window remains closed from 1st April, 2024 till 30th May, 2024 for dealing in securities of the Company.

Kindly make note of the same.

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

Hemant Kumar Ruia
Chairman and Managing Director
DIN: 00029410