



Alkyl Amines Chemicals Limited

Reg. Office: 401-407, Nirman Vyapar Kendra, Plot No. 10, Sector 17, Vashi, Navi Mumbai - 400 703. INDIA
Tel.: 022-6794 6600 • Fax: 022-6794 6666 • E-mail : alkyl@alkylamines.com • Web: www.alkylamines.com



July 17, 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 ended June 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 June 29, 2023, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, August 7, 2023 to consider, inter-alia approval of Unaudited Financial Results for the quarter ended June 30, 2023.

Kindly take the above information on your records.

Thanking you,

For Alkyl Amines Chemicals Limited

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THATTE
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CHINTAMANI
DATTATRAYA THATTE
Date: 2023.07.17 17:35:22
+05'30'

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

