



AMINES & PLASTICIZERS LIMITED

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

August 2, 2023

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

Dear Sir / Madam,

Sub: Intimation about the Board Meeting.

Security Code No. 506248.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 11th August, 2023 at the Corporate Office of the Company at Mumbai to consider and approve inter alia amongst other things the following:

- i. Un-audited Standalone and Consolidated Financial Results for the First Quarter ended 30th June, 2023.
- ii. Re-appointment of Mr. Hemant Kumar Ruia, Chairman and Managing Director of the Company for a further term with revised remuneration after expiry of the present term.
- iii. Closure of Register of Members, Share Transfer Books of the Company for the purpose of Dividend and Annual General Meeting of the Company.

As intimated earlier, the Trading Window remains closed from 1st July, 2023 till 13th August, 2023 for dealing in securities of the Company.

Kindly make note of the same.

Thanking you,
Yours faithfully,
For **AMINES & PLASTICIZERS LIMITED.**

Ajay Puranik
President – Legal & Company Secretary.