



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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June 23, 2021

To,
BSE Ltd.
P. J. Towers,
Dalal Street,
Mumbai—400 001.
SCRIP CODE: 506767

The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051.
SYMBOL: ALKYLAMINE

Sub.: Intimation of 41st Annual General Meeting

Dear Sirs,

We hereby inform that the 41st Annual General Meeting ("AGM") of the Company will be held on Tuesday, July 20, 2021 at 2.30 P.M. IST via Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Further, please note that the final dividend of Rs. 6/- per equity share as recommended by the Board of Directors for the Financial Year 2020-2021 will be declared at the aforesaid Annual General Meeting subject to the approval of the shareholders.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **ALKYL AMINES CHEMICALS LTD.**

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

