



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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Responsible Care[®]
OUR COMMITMENT TO SUSTAINABILITY

April 2, 2019

To,

BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400023.

The National Stock Exchange of India Ltd.

Exchange Plaza
Bandra East
MUMBAI 400051.

Sub.: Amendments to the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ('UPS') and Code of Conduct for Regulating, Monitoring and Reporting of Insider Trading

Dear Sir,

With reference to the above, we write to inform you that the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Insider Trading" formulated pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, has been amended in terms of SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018.

The amended Code is effective from April 01, 2019 and it is hosted on the website of the Company at www.alkylamines.com.

Request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Alkyl Amines Chemicals Ltd.

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

