



AMINES & PLASTICIZERS LIMITED

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

Date: August 12, 2022

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sirs,

Sub : Intimation of AGM, E voting period, Record date and Book Closure.
Security Code: 506248.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed during the following period:

Annual General Meeting date, place and time	Date and Time: Wednesday, 28 th September, 2022 at 4.00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), Mumbai.
Recommendation of Dividend	20% i.e Rs. 0.40 per Equity Share of Rs. 2/- each
Book Closure Period for AGM and Dividend	Friday, 16 th September, 2022 to Wednesday, 23 rd September, 2022 (both days inclusive)
Evoting Period	25 th September, 2022 (9.00 AM) and ends on 27 th September, 2022 (5.00 PM)
Cut – off date for e voting Period	21 st September, 2022

Kindly note that the Register of Members and Share Transfer Books of the Company will remain closed during above mentioned book closure period.

Request you to kindly make a note of the same and disseminate for the information of all the stakeholders.

Thanking you,
Yours sincerely,

For **AMINES & PLASTICIZERS LIMITED**


Ajay Puranik
President – Legal & Company Secretary
FCS No: 4288



Cc: 1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Link Intime India Pvt. Ltd

CORPORATE OFFICE : 'D' BUILDING, 6TH FLOOR, SHIV SAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.

PHONE : +91-22-2493 5282 - 90 • FAX : +91-22-2493 8162 • E-MAIL : info@amines.com

WEBSITE : www.amines.com • CIN No.: L24229AS1973PLC001446

REGD. OFFICE : POAL ENCLAVE, C/o. PRANATI BUILDERS PVT. LTD., PRINCIPAL J.B. ROAD, CHENIKUTHI, GUWAHATI - 781 003, ASSAM.



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Date: August 12, 2022

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

Dear Sir/Madam,

**Sub : Notice of Book Closure for the purpose of Annual General Meeting of the Company,
Security Code: 506248.**

Pursuant to Regulation 42 of the SEBI (LODR) Regulation 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed during the following period:

Scrip Code, Type of Security & paid-up value	Book Closure date	Purpose
506248, Equity Shares of Rs. 2/- each fully paid.	Friday, 16th September, 2022 to Wednesday, 28th September, 2022 (both days inclusive)	Annual General Meeting of the Company to be held on 28 rd September, 2022 and declaration of Dividend

Request you to kindly make a note of the same and oblige.

Thanking you,
Yours sincerely,
For **Amines & Plasticizers Limited**


Ajay Puranik
President – Legal & Company Secretary
FCS No: 4288



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