



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2008, ISO 14001:2004, OHSAS 18001:2007 CERTIFIED COMPANY)

Date: August 12, 2022

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

Dear Sir/Madam,

Sub : Corrigendum to intimation of AGM, E voting period and Book Closure.

Security Code: 506248.

This is in continuation to our earlier submission under Regulation 42 of the SEBI (LODR) Regulations 2015, we wish to inform you that inadvertently the Book Closure Period was mentioned as Friday, 16th September, 2022 to Wednesday, 23rd September, 2022 (both days inclusive) instead of **Friday, 16th September, 2022 to Wednesday, 28th September, 2022 (both days inclusive)**. We hereby submit the corrected details as under :

| | |
|---|--|
| 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, 28 th 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: +91-22-62211000 FAX - +91-22-2493 8162 - E-MAIL: info@amines.com

WEBSITE: www.amines.com - CIN : L24229AS1973PLC001446

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



AMINES & PLASTICIZERS LIMITED

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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 th 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

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