



# Alkyl Amines Chemicals Limited

Reg. Office: 401-407, Nirman Vyapar Kendra, Plot No. 10, Sector 17, Vashi, Navi Mumbai - 400 703. INDIA  
Tel.: 022-6794 6600 • Fax: 022-6794 6666 • E-mail : alkyl@alkylamines.com • Web: www.alkylamines.com



April 10, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 506767**

**The National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400051  
**Symbol : ALKYLAMINE**

**Sub: Board Meeting to consider & approve Audited Financial Results for the quarter and financial year ended March 31, 2023**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter dated March 30, 2023, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, May 11, 2023 to consider, inter-alia approval of Audited Financial Results for the quarter and financial year ended March 31, 2023 and recommendation of final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2023.

Kindly take the above information on your records.

Thanking you,

**For Alkyl Amines Chemicals Limited**

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

