



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

January 16, 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 Unaudited Financial Results for the quarter and nine months ended December 31, 2022

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter dated December 28, 2022, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, February 9, 2023 to consider, inter-alia approval of Unaudited Financial Results for the quarter and nine months ended December 31, 2022.

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

