



# 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 4, 2021

To,

**BSE Ltd.**

P. J. Towers,

Dalal Street, Fort,

Mumbai — 400 023.

**SCRIP CODE: 506767**

**The National Stock Exchange of India Ltd.**

Exchange Plaza,

Bandra Kurla Complex, Bandra (E),

Mumbai — 400 051.

**SYMBOL: ALKYLAMINE**

**Sub: Intimation of Board Meeting - Compliance under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our letter dated December 28, 2020, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, February 2, 2021, inter-alia. to consider and approve:

1. the Unaudited Financial Results for the quarter and nine months ended December 31, 2020.
2. the declaration of interim dividend, if any, on the equity shares of the Company for the financial year 2020-21.
3. the proposal of sub-division of equity shares of the company, subject to approval of shareholders.
4. the proposal for setting up of new project(s) including Amines.

Kindly take the above information on your records.

Thanking you,

Yours sincerely,

For **ALKYL AMINES CHEMICALS LTD.**

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

