



March 19, 2019

To,

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400023.

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra East
MUMBAI 400051.

Sub: Grant of ESOPs

Dear Sirs,

By our letter dated January 16, 2019 we had informed you about the results of Postal Ballot by which the shareholders had approved issue of ESOPs to the employees of the Company.

We wish to inform you that our Nomination & Remuneration Committee (who is duly authorized by our Board of Directors) is holding a meeting on March 25, 2019 to consider, inter alia, granting of options to eligible employees as per AACL Employees Stock Option Plan 2018.

Kindly take the same on your records.

Yours faithfully,

For Alkyl Amines Chemicals Ltd.

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

