



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

February 1, 2024

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| To, BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023 Scrip Code : 506248 | To, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Security Code : AMNPLST Security Series : EQ |
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Dear Sir / Madam,

Sub: Intimation about the Board Meeting.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 12th February, 2024 at the Corporate Office of the Company at Mumbai to consider and approve inter alia amongst other things un-audited Standalone and Consolidated Financial Results for the Third Quarter and Nine Months Ended 31st December, 2023.

As intimated earlier, the Trading Window remains closed from 1st January, 2024 till 14th February, 2024 for dealing in securities of the Company.

Kindly make note of the same.

Thanking you,
Yours faithfully,
For **Amines & Plasticizers Limited.**

Ajay Puranik
President – Legal & Company Secretary.
FCS 4288