

Alkyl Amines Chemicals Limited



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February 6, 2020

To,

BSE Ltd.

P. J. Towers,

Dalal Street,

Mumbai - 400 001.

SCRIPCODE: 506767

The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai - 400 051.

SYMBOL: ALKYLAMINE

Sub: Outcome of Board Meeting held on February 6, 2020 and Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Interim Dividend for the FY 2019-20 and fixing of record date:

We wish to inform you that the Board of Directors has, at its meeting held today, declared an interim dividend of Rs. 10/- per Equity Share of Rs. 5/- each (i.e. 200%) for the financial year 2019-20.

Further, in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for the interim dividend is fixed at February 20, 2020. The dividend will be paid on March 02, 2020.

Thanking you,

Yours faithfully,

For ALKYL AMINES CHEMICALS LTD.

Chintamani D. Thatte

General Manager (Secretarial) & Company Secretary

& Compliance Officer