



July 5, 2018

To,
BSE Ltd.
P. J. Towers,
Dalal Street,
Mumbai – 400 001.

The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Sub.: CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS

Dear Sirs,

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that we will close the **Register of Members** and the **Share Transfer Books** with effect from **July 24, 2018 to July 31, 2018** (both days inclusive) for the purpose of Annual General Meeting (AGM) and dividend to be paid, if declared at the AGM.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **ALKYL AMINES CHEMICALS LTD.**

K. P. RAJAGOPALAN
General Manager (Secretarial & Legal)
& Company Secretary

