



AMINES & PLASTICIZERS LIMITED

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

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

May 28, 2021

Dear Sir,

Sub: Intimation about Meeting of the Board of Directors.

Security Code No. 506248.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 07th June, 2021 at the Corporate Office of the Company at Mumbai, inter alia,

1. To consider and approve Standalone & Consolidated Audited Financial Results of the Company for the 4th Quarter and Year ended March 31, 2021,
2. To consider recommendation of dividend on Equity Shares, if any, for the financial year ended March 31, 2021.

Further, as intimated earlier vide our letter dated March 31, 2021 the Trading Window remains closed for 48 hours after declaration of financial results i.e. till 9th June, 2021 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

