



Alkyl Amines Chemicals Limited

Corporate Office: 207A, Kakad Chambers, 132, Dr. Annie Besant Road, Worli, Mumbai - 400 018 INDIA
Tel.: 91-22-2493 1385, 6748 8200 • Fax: 91-22-2493 0710 • CIN No. L99999MH1979PLC021796



Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

May 5, 2021

To,

BSE Ltd.

P. J. Towers,
Dalal Street,
Mumbai – 400 001.

SCRIPCODE: 506767

The National Stock Exchange of India Ltd.

Exchange Plaza, BandraKurla Complex,
Bandra (E),
Mumbai – 400 051.

SYMBOL: ALKYLAMINE

Sub.: Board Meeting to consider & approve Audited Financial Results for the year ended March 31, 2021

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter dated March 30, 2021, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, May 27, 2021 to consider, inter-alia approval of Audited Financial Results and Financial Statement for the quarter and financial year ended March 31, 2021 and recommendation of final dividend, if any, on the equity shares of the Company.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For **ALKYL AMINES CHEMICALS LTD.**

CHINTAMANI
DATTATRAYA
THATTE

Digitally signed by
CHINTAMANI
DATTATRAYA THATTE
Date: 2021.05.05
18:07:39 +05'30'

Chintamani D. Thatte

**General Manager (Legal) & Company Secretary
& Compliance Officer**