



Alkyl Amines Chemicals Limited

Reg. Office: 401-407, Nirman Vyapar Kendra, Plot No. 10, Sector 17, Vashi, Navi Mumbai - 400 703. INDIA
Tel.: 022-6794 6600 • Fax: 022-6794 6666 • E-mail : alkyl@alkylamines.com • Web: www.alkylamines.com



July 12, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001.
SCRIPCODE: 506767

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.
SYMBOL: ALKYLAMINE

Sub.: Board meeting to consider and approve Unaudited Financial Results for the quarter ended June 30, 2022

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our letter dated June 28, 2022, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, August 1, 2022 to consider, inter-alia approval of Unaudited Financial Results for the quarter ended June 30, 2022

Kindly take the above information on your records.

Thanking you,

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

Chintamani D. Thatte
General Manager (Legal) & Company Secretary
& Compliance Officer

