



# Alkyl Amines Chemicals Limited

Reg. Office: 401-407, Nirman Vyapar Kendra, Plot No. 10, Sector 17, Vashi, Navi Mumbai - 400 703. INDIA  
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**Responsible Care<sup>®</sup>**  
OUR COMMITMENT TO SUSTAINABILITY

October 17, 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 and half year ended September 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 September 29, 2022, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, November 7, 2022 to consider, inter-alia approval of Unaudited Financial Results for the quarter and half year ended September 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**

