



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



May 29, 2023

To,
BSE Limited
P. J. Towers
Dalal Street,
Mumbai – 400 001.
Scrip Code: 506767

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra - East, Mumbai – 400 051.
Symbol: ALKYLAMINE

Sub.: Intimation of 43rd Annual General Meeting, Closure of Register of Members and Share Transfer Books and Record date

Dear Sirs,

We hereby inform you that the 43rd Annual General Meeting (“AGM”) of the Company will be held on Tuesday, July 11, 2023 at 3:00 P.M. IST through Video Conferencing / Other Audio-Visual Means in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, Circulars of Ministry of Corporate Affairs / Securities and Exchange Board of India.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 read with Section 91 of the Companies Act, 2013 and other applicable provisions of Companies Act, 2013, we would like to inform you the following:

- The Register of members and Share Transfer Books will remain closed from Wednesday, July 5, 2023 to Tuesday, July 11, 2023 (both days inclusive) for the purpose of AGM and dividend.
- The Company has fixed Tuesday, July 4, 2023 as the “Record Date” for determining entitlement of Members to dividend for the financial year ended March 31, 2023, if approved at the AGM

The above information is also available on the website of the Company at <https://alkylamines.com/investors-type/announcements/>

Kindly take the same on your records.

Thanking you,

For Alkyl Amines Chemicals Limited

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Date: 2023.05.29 18:00:51
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Chintamani D. Thatte
General Manager (Legal) & Company Secretary
& Compliance Officer



CC:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Link Intime India Private Limited