



Alkyl Amines Chemicals Limited

Registered 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

October 1, 2014

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Sub: Board Meeting to consider & approve Unaudited Financial Results for the quarter and half year ended September 30, 2014.

Dear Sirs,

Pursuant to the provisions of Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, October 28, 2014 to consider approval of Unaudited Financial Results for the quarter and half year ended September 30, 2014.

We also wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992 and as per the 'Policy on Disclosure and Internal Procedure for Prevention of Insider Trading' adopted by the Company, the Trading Window for the Directors and designated employees of our Company shall remain closed from 01/10/2014 upto 29/10/2014.

Kindly take the above information on your records.

Thanking you,

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


K. P. RAJAGOPALAN
General Manager (Secretarial & Legal)