

**April 25, 2019**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: - 500120**

**Sub: Notice of the meeting of the Board of Directors of the Company.**

**Ref: Information under Regulation 29 (1) (a) and Chapter IV of the SEBI (LODR) regulation 2015**

Dear Sir,

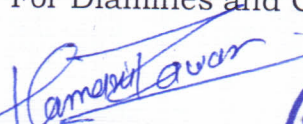
In compliance of Regulation 29 (1) (a) and chapter IV of the SEBI (LODR) regulation 2015, kindly note that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 08, 2019, inter-alia, to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2019 and to consider recommendation of dividend on equity shares for the year ended March 31, 2019, if any.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Diamines and Chemicals Limited

  
Hemaxi Pawar  
Company Secretary

