

May 02, 2022

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 and Chapter IV of the SEBI (LODR) regulation 2015

Dear Sir/Ma'am,

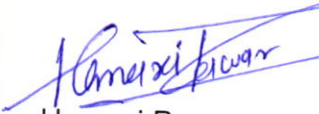
In compliance of Regulation 29 and chapter IV of the SEBI (LODR) regulation 2015, kindly note that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 11, 2022, inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2022 and to consider recommendation of final dividend on equity shares for the year ended March 31, 2022, if any.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Diamines and Chemicals Limited,


Hemaxi Pawar
Company Secretary

