

October 19, 2021

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 Friday, October 29, 2021, inter-alia, to consider and approve the unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2021.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Diamines and Chemicals Limited,

nour Verxa Hemaxi Pawar LU I Dist Company Secretary Baroda

## Diamines and Chemicals Limited (CIN No. L24110GJ1976PLC002905)

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