



March 20, 2023

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

Scip Code: - 500120

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

Ref: Intimation 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 Thursday, March 23, 2023, inter-alia, to consider and approve the alteration of Object Clause of the Memorandum of Association of the Company in compliance with the requirement of the provisions of the Companies Act, 2013, and to transact such other businesses, as may be required.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Diamines and Chemicals Limited,

Hemaxi Pawar
Company Secretary
Membership No. A52581