



January 27, 2023

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: 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 Tuesday, February 07, 2023, inter-alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter and Nine Months ended December 31, 2022.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Diamines and Chemicals Limited,

Hemaxi Pawar
Company Secretary
Membership No. A52581