

June 01, 2022

BSE limited,
Department of Corporate Services,
25, P. J. Towers,
Dalal Street,
MUMBAI – 400 001

Stock code: 500120

Sub: "Notice regarding announcement of book closure for the purpose of Annual closing and holding of Annual General Meeting of the Company".

Ref: Information under Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 as amended.

Dear Sir,

This is to inform that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended, the Board of Directors of the Company has, at its meeting held on May 11, 2022 decided to call the Annual General Meeting of the Company on Tuesday, June 28, 2022 at the Registered office of the Company situated at Plot No. 13, PCC Area, P.O. Petrochemicals, Vadodara- 391 346.

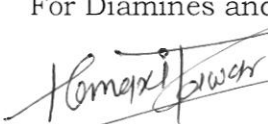
Further please note that, the Board had decided the following matters:

- For the purpose of Annual closing and holding of Annual General Meeting of the Company and payment of dividend to be declared at the above AGM, to keep the register of members closed from June 21, 2022 to June 28, 2022 (both days inclusive).
- The final dividend, if approved by the shareholders of the company, will be paid @ 30% (₹ 3/- per share) per equity share of ₹ 10/- each within statutory time period.

You are kindly requested to take note of the same.

Thanking You.

Yours Faithfully,
For Diamines and Chemicals Limited


Hemaxi Pawar
Company Secretary

