



December 28, 2023

To,

BSE Limited
25, P. J. Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra — Kurla Complex, Bandra (E)
Mumbai — 400 051

Scrip Code: 500120

Symbol: DIAMINESQ

Sub: Intimation of Closure of Trading Window

Dear Sir/Ma'am,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and as per the 'Code of Internal procedures and conduct for regulating, monitoring and reporting of trading by insiders' adopted by the Company, the Trading Window for the Designated Persons, Immediate Relatives of Designated Persons and Connected Persons will remain closed from January 01, 2024 until 48 hours after the declaration of unaudited financial results for the quarter and nine months ending December 31, 2023.

The date of the Board Meeting at which the said unaudited financial results for the quarter and nine months ending December 31, 2023 will be considered, shall be intimated in due course.

Kindly take the above information on your records.

Yours faithfully,

For Diamines and Chemicals Limited

Hemaxi Pawar
Company Secretary
Membership No.: A52581