



January 27, 2022

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 Wednesday, February 09, 2022, inter-alia, to consider and approve the unaudited Financial Results (Standalone & Consolidated) for the quarter and Nine months ended December 31, 2021.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Diamines and Chemicals Limited,

A handwritten signature in blue ink, appearing to read "Hemaxi Pawar", is written over a blue circular stamp.

Hemaxi Pawar
Company Secretary

