

March 30, 2022

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

Scrip Code: 500120

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 Close Period for the Directors and designated persons of Company will commence from April 01, 2022 and end 48 hours after the Audited Financial Results of the Company for the year ended March 31, 2022 become generally available information.

Kindly take the above information on your records.

Yours faithfully,

For Diamines and Chemicals Limited

Hemaxi Pawar

Company Secret