



November 05, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrp Code: - 500120

Sub: Intimation of Board Meeting for consideration Interim Dividend

Dear Sir/Ma'am,

In continuation of earlier communication dated October 21, 2022, made regarding intimation of Board meeting for the approval of unaudited financial results and further in compliance of Regulation 29 and chapter IV of the SEBI (LODR) regulation 2015, this is to inform you that the Board of Directors of the Company in its meeting scheduled to be held on November 14, 2022, inter-alia, also to consider and approve First Interim Dividend, if any, declared by the Board.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Diamines and Chemicals Limited,

Hemaxi Pawar
Company Secretary