



December 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 for the Designated Persons, Immediate Relatives of Designated Persons and Connected Persons will remain closed from January 01, 2023 for the consideration of Unaudited Financial Results of the Company for the quarter and nine months ending December 31, 2022. The trading window will open 48 hours after the declaration of the said Unaudited Financial Results.

Kindly take the above information on your records.

Yours faithfully,

For Diamines and Chemicals Limited

Hemaxi Pawar
Company Secretary
Membership No. A52581