

December 20, 2021

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 of the SEBI (LODR) regulation 2015

Dear Sir/Ma'am,

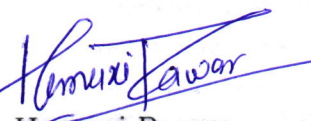
In compliance of Regulation 29 and chapter IV of the SEBI (LODR) regulation 2015, kindly note that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, December 28, 2021, inter-alia, to consider/approve sale of assets/undertaking (Windmills, Maharashtra) of the Company, and other business/transactions, if any.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Diamines and Chemicals Limited


Hemaxi Pawar
Company Secretary

