

DIAMINES AND CHEMICALS LTD

Regd. Office: Plot no. 13, PCC Area, PO Petrochemicals, Dist. Vadodara-391346

CIN No: L24110GJ1976PLC002905

Ph. No. 0265-3920200 Fax: 0265-2230218

Email: secretarial@dacl.co.in Website: www.dacl.co.in

NOTICE

Notice is hereby given that Pursuant to Regulation 29 (1) read with Regulation 47 (1) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, 221st meeting of the Board of Directors of the Company will be held on **Tuesday, February 04, 2020** at Vadodara, to inter alia, consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2019, subject to Limited review report by Auditors, payment of first Interim Dividend for the FY 2019-20, if any and to transact such other business, as may be required.

The information contained in this notice is also available on the website of BSE Limited (www.bseindia.com) where the company's shares are listed and also available on the website of the Company (www.dacl.co.in).

**By the order of the Board
of Diamines and Chemicals Ltd**

Sd/-

**Hemaxi Pawar
Company Secretary**

**Place: Vadodara
Date: 23.01.2020**