

June 10, 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 and Chapter IV 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 Wednesday, June 16, 2021, inter-alia, to consider introduction of Employee Stock Option Plan (ESOP) under SEBI (Share Based Employee Benefits) Regulations, 2014 as amended read with provisions of the Companies Act, 2013 and other applicable provisions, for the benefits of employees and to transact such other businesses, as may be required.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Diamines and Chemicals Limited,


Hemaxi Pawar
Company Secretary

