

**DIAMINES AND CHEMICALS LIMITED**

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

CIN: L24110GJ1976PLC002905

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**NOTICE**

Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 230<sup>th</sup> meeting of the Board of Directors of the Company will be held on Tuesday, December 28, 2021, through VC/OAVM, inter alia, to consider/approve sale of assets/undertaking (Windmills, Maharashtra) of the Company, and other business/transactions, if any.

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

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

**Sd/-**

**Hemaxi Pawar  
Company Secretary**

**Place: Vadodara  
Date: 20.12.2021**