

DIAMINES AND CHEMICALS LIMITED

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

CIN: L24110GJ1976PLC002905

Ph.: 0265-3534200 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 226th meeting of the Board of Directors of the Company will be held on Tuesday, May 18, 2021, through Video Conferencing, inter alia, to consider and approve the Audited Financial Results (Standalone and Consolidation) of the Company for quarter and year ended March 31, 2021, and to consider recommendation of final dividend, if any on Equity Shares of the Company for the year ended on March 31, 2021 and to transact such other businesses, as may be required. The Meeting will be held through Video Conferencing with reference to MCA Notification dated December 30, 2020 and any other applicable circulars issued by SEBI/MCA.

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 Limited**

Sd/-

**Hemaxi Pawar
Company Secretary**

**Place: Vadodara
Date: 08.05.2021**