

June 16, 2021

To,  
Department of Corporate Services  
BSE Limited,  
25, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

Sub: Outcome of the Board Meeting held on June 16, 2021

**Scrip Code: 500120**

Respected Sir/Ma'am,

This is to inform you that at the meeting of the Board of Directors of the Company held today, the following business was transacted *inter alia*:

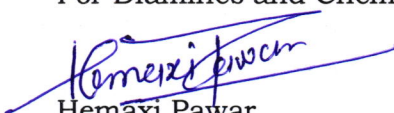
1. The Board approved introduction and implementation of DACL-Employee Stock Option Plan-2021, subject to approval of members as required under SEBI (Share Based Employee Benefits) Regulations, 2014 read with Section 62 of the Companies Act, 2013 and other applicable provisions.

The meeting started at 11.40 a.m. and concluded at 12.00 noon.

Kindly take the above mentioned information on records.

Thanking You,

Yours Faithfully,  
For Diamines and Chemicals Limited

  
Hemaxi Pawar  
Company Secretary

