DIAMINES AND CHEMICALS LIMITED

Regd. Office: Plot no. 13, PCC Area, PO Petrochemicals, Dist. Vadodara-391350
CIN: L24110GJ1976PLC002905
Ph.: 0265-3534200
Email: secretarial@dacl.co.in Website: www.dacl.co.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 245th meeting of the Board of Directors of the Company will be held on Thursday, October 24, 2024, through Video Conferencing, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidation) of the Company for quarter and half year ended September 30, 2024, and to transact such other businesses, as may be required.

The information contained in this notice is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.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: 14.10.2024