

**DIAMINES AND CHEMICALS LIMITED**

Regd. Office: Plot no. 13, PCC Area, PO Petrochemicals, Dist. Vadodara-391350

CIN: L24110GJ1976PLC002905

Ph.: 0265-3534200

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**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, 243<sup>rd</sup> meeting of the Board of Directors of the Company will be held on Friday, August 09, 2024, through Video Conferencing, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidation) of the Company for quarter ended June 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](http://www.bseindia.com)) and NSE Limited ([www.nseindia.com](http://www.nseindia.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: 30.07.2024**