

DIAMINES AND CHEMICALS LTD

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

CIN: L24110GJ1976PLC002905

Ph.: 0265-3920200 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 obligation and Disclosure Requirements) Regulations, 2015, 222nd meeting of the Board of Directors of the Company will be held on Friday, June 19, 2020, inter alia, to consider and approve the Audited Financial Results of the Company for quarter and year ended March 31, 2020, and to consider recommendation of final dividend, if any on Equity Shares of the Company for the year ended on March 31, 2020 and to transact such other businesses, as may be required. The Meeting will be held through Video Conferencing with reference to MCA Notification dated March 19, 2020 and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 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 Ltd**

Sd/-

Hemaxi Pawar

Company Secretary

Place: Vadodara

Date: 10.06.2020