Diamines
Quality driven

July 11, 2019

BSE limited,
Department of Corporate Services,
25, P. J. Towers,
Dalal Street,
MUMBAI – 400 001

Stock code: 500120

Sub: "Notice regarding announcement of book closure for the purpose of Annual closing and holding of Annual General Meeting of the Company".

Ref: Information under Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 as amended.

Dear Sir,

This is to inform that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended, the Board of Directors of the Company has, at its meeting held on 17th day of May, 2019 decided to call the Annual General Meeting of the Company on 9th day of August, 2019 at its registered office.

Further please note that, the Board had decided the following matters:

- For the purpose of Annual closing and holding of Annual General Meeting of the Company and payment of dividend to be declared at the above AGM, to **keep the register of members closed from August 02, 2019 to August 09, 2019 both days inclusive.**

- The dividend, if approved by the shareholders of the company, will be paid @ 20% (₹ 2.00/- per share) per equity share of ₹ 10/-each.

You are kindly requested to take note of the same and arrange to place on your Board for information of the Investors.

Thanking You,

Yours Faithfully,
For Diamines and Chemicals Limited

Hemaxi Pawar

Hemaxi Pawar
Company Secretary

DIAMINES AND CHEMICALS LTD. Dist Baroda

Diamines and Chemicals Limited (CIN No. L24110GJ1976PLC002905)
Plot No. 13 P.C.C. Area, P.O. Petrochemicals, Dist. Vadodara 391 346, Gujarat (India). T: + 91 265 3920200, F: +91 265 2230218 E: info@dacl.co.in, W: dacl.co.in