

**January 28, 2017**

**Bombay Stock Exchange Limited,**  
25, P. J. Towers,  
Dalal Street,  
MUMBAI – 400 001

**Fax no.** 022 – 22722037/39/41/61  
22723121/ 22723719

**Sub:** Opening of trading window

**Ref:** Regulation 12(1) of SEBI (Prohibition of Insider Trading) Regulations, 1992


Dear Sir/Mam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992 and as per the 'Policy on Disclosure and Internal Procedure for Prevention of Insider Trading' adopted by the Company, the Trading Window for the Directors and designated employees of the Company is open for trading from **January 30, 2017.**

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**

  
**Scany Parmar**  
**Company Secretary**

