Diamines
Quality driven

February 15, 2019

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

Fax no. 022 – 22722037/39/41/61
22723121/ 22723719
Scrip Code: 500120

Sub: Opening of trading window

Ref: SEBI (Prohibition of insider trading) Regulations, 2015

Dear Sir/Mam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 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 February 15, 2019.

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