

December 20, 2021

To,  
BSE Limited  
25, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 500120**

**Sub: Intimation of Closure of Trading Window**

Dear Sir/Ma'am,

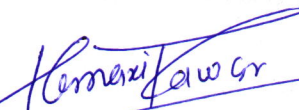
This is to inform you that Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and as per the 'Code of Internal procedures and conduct for regulating, monitoring and reporting of trading by insiders' adopted by the Company, the Trading Window for dealing in securities of the Company shall remain closed from Tuesday, December 21, 2021 until 2 days after the declaration of unaudited financial results for the quarter ended 31<sup>st</sup> December, 2021 for all its Designated Persons, their Immediate Relatives and Connected Persons.

The date of the Board Meeting at which the said unaudited financial results for the quarter ended December 31, 2021 will be considered shall be intimated in due course.

Kindly take the above information on your records.

Yours faithfully,

For Diamines and Chemicals Limited

  
Hemaxi Pawar  
Company Secretary

