

Date: 1ST January , 2021

To, The Manager, Listing & Compliance , Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Sub: Closure of Trading Window

Ref: Scrip Code - 506405

Dear Sir/Madam,

We wish to inform you that pursuant to the SEBI (Prohibition of Insider Trading), Regulations, 2015 and the amendments made thereto, the Trading Window in respect of equity shares of the Company will remain closed from Friday 01^{st} January, 2021 for the designated and connected persons till the conclusion of 48 hours after the declaration of the Unaudited Financial Results (Standalone and Consolidated) for the quarter ending 31^{st} December, 2020 as approved by the Board of Directors .

The date of the Board meeting for consideration of the Unaudited Financial Results will be separately informed to the Exchange.

You are requested to kindly take the above information in your records. Thanking you,

FOR THE DHARAMSI MORARJI CHEMICAL COMPANY LIMITED

D.T.Gokhale Sr. Executive Vice President and Company secretary

CIN NUMBER: L24110MH1919PLC000564